

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083680

Entity Name: PLATINUM VENTURE GROUP, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

104 OXFORD 500
WEST PALM BEACH, FL 33417

New Principal Place of Business:

19341 CHERRY HILL TERRACE
BOCA RATON, FL 33498

Current Mailing Address:

104 OXFORD 500
WEST PALM BEACH, FL 33417

New Mailing Address:

19341 CHERRY HILL TERRACE
BOCA RATON, FL 33498

FEI Number: 13-4280642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, MERVIN
104 OXFORD 500
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

MOSS, MERVIN
19341 CHERRY HILL TERRACE
BOCA RATON, FL 33498 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOSS, MERVIN
Address: 19341 CHERRY HILL TERRACE
City-St-Zip: .BOCA RATON, FL 33498

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MERV MOSS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date