

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023885

FILED
Apr 28, 2009
Secretary of State

Entity Name: PLATINUM GROUP 2007 CORP.

Current Principal Place of Business:

8757 NW 35TH LANE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8757 NW 35TH LANE
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 20-8491021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYE, MIGUEL
8757 NW 35TH LANE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

DIAZ, O J
7951 SW 40TH STREET
206
MIAMI, FL 33155 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: OJD

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROYE, MIGUEL
Address: 8757 NW 35TH LANE
City-St-Zip: DORAL, FL 33172 US

Title: TD () Delete
Name: SUAREZ, JACKSON R
Address: 8757 NW 35TH LANE
City-St-Zip: DORAL, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROYE, MIGUEL
Address: 8757 NW 35TH LANE
City-St-Zip: DORAL, FL 33172 US

Title: VPSD (X) Change () Addition
Name: SUAREZ, JACKSON R
Address: 8757 NW 35TH LANE
City-St-Zip: DORAL, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MR

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date