

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000001735

**FILED**  
**Apr 26, 2010**  
**Secretary of State**

**Entity Name:** PRIVATEEQUITY GROUP, INC.

**Current Principal Place of Business:**

8801 SW 114 TER  
MIAMI, FL 33176 US

**New Principal Place of Business:**

**Current Mailing Address:**

8801 SW 114 TER  
MIAMI, FL 33176 US

**New Mailing Address:**

**FEI Number:** 26-1698038

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAM, JAY M  
8801 SW 114 TER  
MIAMI, FL 33176 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: LAM, JAY M  
Address: 8801 SW 114 TER  
City-St-Zip: MIAMI, FL 33176

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:** JAY LAM

P

04/26/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date