

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030983

Entity Name: PLATAFORMA GROUP INC

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

8635 WARWICK SHORE CROSSING
ORLANDO, FL 32829

New Principal Place of Business:

2227 CURRY FORD RD.
ORLANDO, FL 32806

Current Mailing Address:

8635 WARWICK SHORE CROSSING
ORLANDO, FL 32829

New Mailing Address:

PO BOX 720188
ORLANDO, FL 32872

FEI Number: 26-4674224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, JUAN
8635 WARWICK SHORE CROSSING
ORLANDO, FL 32829 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: PD
Name: ORTIZ, JUAN
Address: 8635 WARWICK SHORE CROSSING
City-St-Zip: ORLANDO, FL 32829

Title: VD
Name: GARCIA, ANGEL
Address: 8635 WARWICK SHORE CROSSING
City-St-Zip: ORLANDO, FL 32829

Title: T
Name: GARCIA, ANGEL
Address: 8635 WARWICK SHORE CROSSING
City-St-Zip: ORLANDO, FL 32829

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: JUAN ORTIZ

PD

03/12/2010

Electronic Signature of Signing Officer or Director

Date