

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040817

Entity Name: PLATINUM LUXURY GROUP, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

4030 NW 26 ST
MIAMI, FL 33143

New Principal Place of Business:

3990 NW 26 ST
MIAMI, FL 33142

Current Mailing Address:

P.O BOX 720194
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-4824494 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAW SERVICES, P.A.
3126 CORAL WAY
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: VP
Name: ARIAS, JOHN
Address: 3990 NW 26 ST
City-St-Zip: MIAMI, FL 33142

Title: P
Name: ARIAS, INGRID
Address: 3990 NW 26 ST
City-St-Zip: MIAMI, FL 33142

Title: S
Name: CASTRILLON, OLGA
Address: 3990 NW 26 ST
City-St-Zip: MIAMI, FL 33142

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: JOHN ARIAS

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date