

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000040817

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

**Entity Name:** PLATINUM LUXURY GROUP, INC.

**Current Principal Place of Business:**

3990 NW 26 ST  
MIAMI, FL 33142

**New Principal Place of Business:**

**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

Title: D  
Name: ARIAS, GLADYS  
Address: 11251 NW 3 TERR  
City-St-Zip: MIAMI, FL 33172

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: GLADYS ARIAS

D

01/17/2011

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

\_\_\_\_\_  
Date