

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000040817

**FILED**  
**Jul 27, 2012**  
**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:**

3961 NW 26TH ST  
MIAMI, FL 33142

**Current Mailing Address:**

P.O BOX 720194  
MIAMI, FL 33172

**New Mailing Address:**

3961 NW 26TH ST  
MIAMI, FL 33142

**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:**

MONROY & CO PA  
9300 NW 25TH ST  
210  
DORAL, FL 33172 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: ANDRES MONROY

07/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: ARIAS, JOHN  
Address: 3961 NW 26TH ST  
City-St-Zip: MIAMI, FL 33142

Title: P  
Name: ARIAS, INGRID  
Address: 3961 NW 26TH ST  
City-St-Zip: MIAMI, FL 33142

Title: S  
Name: CASTRILLON, OLGA  
Address: 3961 NW 26TH 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: JOHN ARIAS

VP

07/27/2012

Electronic Signature of Signing Officer or Director

Date