

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076071

FILED
Jul 07, 2010
Secretary of State

Entity Name: PLATINIUM INVESTMENT GROUP, INC.

Current Principal Place of Business:

16120 SW 71 TERR.
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

16120 SW 71 TERR.
MIAMI, FL 33193

New Mailing Address:

FEI Number: 27-0890692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, RAFAEL
16120 SW 71 TERR.
MIAMI, FL 33193 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: PD
Name: RAMOS, RAFAEL
Address: 16120 SW 71 TERR.
City-St-Zip: MIAMI, FL 33193

Title: VD
Name: RAMOS, RAMIRO
Address: 16120 SW 71 TERR.
City-St-Zip: MIAMI, FL 33193

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: RAFAEL RAMOS

PD

07/07/2010

Electronic Signature of Signing Officer or Director

Date