

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025736

FILED
Apr 26, 2011
Secretary of State

Entity Name: PLATINUM EAGLE PROPERTIES, INC.

Current Principal Place of Business:

2113 NE 9TH AVE #3
WILTON MANORS, FL 33305

New Principal Place of Business:

1301 NE 6TH STREET
4
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2113 NE 9TH AVE #3
WILTON MANORS, FL 33305

New Mailing Address:

1301 NE 6TH STREET
4
FORT LAUDERDALE, FL 33304

FEI Number: 27-2185085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANGER, GREGG L
2113 NE 9TH AVE #3
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

GRANGER, GREGG L
1301 NE 6TH STREET
4
FORT LAUDERDALE, FL 33304 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: GREGG L. GRANGER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GRANGER, GREGG L
Address: 1301 NE 6TH STREET, #4
City-St-Zip: FORT LAUDERDALE, FL 33304

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: GREGG L. GRANGER

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date