2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2009
Secretary of State

DOCUMENT# P93000011491

Entity Name: PBG GOLD PLATING, INC.

Current Principal Place of Business:

19300 HOLIDAY ROAD
MIAMI, FL 33189

New Principal Place of Business:

19300 HOLIDAY ROAD
MIAMI, FL 33157

Current Mailing Address:

19300 HOLIDAY ROAD
MIAMI, FL 33189

New Mailing Address:

19300 HOLIDAY ROAD
MIAMI, FL 33157

FEI Number: 65-0396780 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ACOSTA & BURNS CPA'S
6970 TAFT STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

BIZCPAS, LLP
1330 NW 84TH AVENUE
DORAL, FL 33126 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: BIZCPAS, LLP 01/12/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: GROSS, PETER
Address: 19300 HOLIDAY ROAD
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER GROSS PD 01/12/2009
Electronic Signature of Signing Officer or Director Date