

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101183

FILED
May 10, 2012
Secretary of State

Entity Name: PLATINUM INVESTMENT REALTY GROUP INC.

Current Principal Place of Business:

411 NE 2ND AVENUE.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

520 W HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 UN

Current Mailing Address:

POST OFFICE BOX 16538
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 65-0803192 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERRAGUT, JORGE F
410 E HALLANDALE BEACH BLVD.
SUITE 208
HALLANDALE BEACH, FL 33009 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: PSD
Name: FERRAGUT, JORGE F
Address: POST OFFICE BOX 16538
City-St-Zip: PLANTATION, FL 33318

Title: VTD
Name: FERRAGUT, MARINA
Address: POST OFFICE BOX 16538
City-St-Zip: PLANTATION, FL 33318

Title: D
Name: FERRAGUT, JONATHAN J
Address: POST OFFICE BOX 16538
City-St-Zip: PLANTATION, FL 33318

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: JORGE F FERRAGUT

PRES

05/10/2012

Electronic Signature of Signing Officer or Director

Date