

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000023728

Entity Name: PLENIUM CAPITAL GROUP CORPORATION

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2700
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 2700
MIAMI, FL 33131 US

FEI Number: 46-0995586

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PETTINATO, LUCA
1001 BRICKELL BAY DRIVE
SUITE 2700
MIAMI, FL 33131 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: LUCA PETTINATO

01/29/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/S
Name PETTINATO, LUCA
Address 1001 BRICKELL BAY DRIVE
SUITE 2700
City-State-Zip: MIAMI FL 33131

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: LUCA PETTINATO

PRESIDENT

01/29/2021

Electronic Signature of Signing Officer/Director Detail

Date