

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063555

Entity Name: PLATINUM MARBLE COMPANY, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

1600 N. POWERLINE ROAD  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

21490 WEST DIXIE HIGHWAY  
N. MIAMI BEACH, FL 33180 US

## Current Mailing Address:

1600 N. POWERLINE ROAD  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

PO BOX 802432  
AVENTURA, FL 33280 US

FEI Number: 65-1024706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMO, MICHAEL  
19101 MYSTIC POINT DR.  
# 2904  
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HAMO, MICHAEL  
Address: 1600 N. POWERLINE ROAD  
City-St-Zip: POMPANO BEACH, FL 33069 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HAMO, MICHAEL  
Address: 21490 WEST DIXIE HIGHWAY  
City-St-Zip: N. MIAMI BEACH, FL 33180 US

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: MICHAEL HAMO

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date