

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023123

FILED
May 29, 2009
Secretary of State

Entity Name: PLATINUM RESTORATION SERVICES, INC.

Current Principal Place of Business:

245 SW 35TH AVE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

245 SW 35TH AVE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 20-4330760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, LUIZ E
5544 PAGEANT PLACE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

OLIVEIRA, LUIZ E
245 SW 35TH AVE
DEERFIELD BEACH, FL 33442 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: LUIZ E OLIVEIRA

05/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: OLIVEIRA, LUIZ E
Address: 5544 PAGEANT PLACE
City-St-Zip: MARGATE, FL 33063 US

Title: D (X) Delete
Name: PAVUNA, LESIO S
Address: 4304 NW 9TH AVE BLDG 2 APT 3B
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: OLIVEIRA, LUIZ E
Address: 245 SW 35TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: LUIZ E OLIVEIRA

PRES

05/29/2009

Electronic Signature of Signing Officer or Director

Date