

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023123

FILED
Apr 29, 2012
Secretary of State

Entity Name: PLATINUM RESTORATION SERVICES, INC.

Current Principal Place of Business:

5640 NW 61ST STREET
1404
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5640 NW 61ST STREET
1404
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 20-4330760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVEIRA, LUIZ E
5640 NW 61ST STREET
1404
COCONUT CREEK, FL 33073 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: PVT
Name: OLIVEIRA, LUIZ E
Address: 5640 NW 61ST STREET - APT 1404
City-St-Zip: COCONUT CREEK, FL 33073 US

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: LUIZ EDUARDO OLIVEIRA

PVT

04/29/2012

Electronic Signature of Signing Officer or Director

Date