

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086772

FILED  
May 04, 2009  
Secretary of State

Entity Name: PLATINUM FLOORING DESIGN, INC.

## Current Principal Place of Business:

2135 SW 156 COURT  
MIAMI, FL 33185 US

## New Principal Place of Business:

15815 SW 102 STREET  
MIAMI, FL 33196 US

## Current Mailing Address:

2135 SW 156 COURT  
MIAMI, FL 33185 US

## New Mailing Address:

15815 SW 102 STREET  
MIAMI, FL 33196 US

FEI Number: 26-0732833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANTIGUA, RAMON  
2135 SW 156 COURT  
MIAMI, FL 33185 US

## Name and Address of New Registered Agent:

LANTIGUA, RAMON  
15815 SW 102 STREET  
MIAMI, FL 33196 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: VIRGINIA LANTIGUA

05/04/2009

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: VP ( ) Delete  
Name: LANTIGUA, RAMON  
Address: 2135 SW 156 COURT  
City-St-Zip: MIAMI, FL 33185

Title: P ( ) Delete  
Name: LANTIGUA, VIRGINIA  
Address: 2135 SW 156 COURT  
City-St-Zip: MIAMI, FL 33185 US

Title: SEC ( ) Delete  
Name: PEROZO, ALFONZO  
Address: 2135 SW 156 COURT  
City-St-Zip: MIAMI, FL 33185 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: LANTIGUA, RAMON  
Address: 15815 SW 102 STREET  
City-St-Zip: MIAMI, FL 33196

Title: P (X) Change ( ) Addition  
Name: LANTIGUA, VIRGINIA  
Address: 15815 SW 102 STREET  
City-St-Zip: MIAMI, FL 33196 US

Title: SEC (X) Change ( ) Addition  
Name: PEROZO, ALFONZO  
Address: 15815 SW 102 STREET  
City-St-Zip: MIAMI, FL 33196 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: VIRGINIA LANTIGUA

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date