

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086772

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: PLATINUM FLOORING DESIGN, INC.

## Current Principal Place of Business:

15815 SW 102 STREET  
MIAMI, FL 33196 US

## New Principal Place of Business:

9264 SW 221ST STREET  
CUTLER BAY, FL 33190 US

## Current Mailing Address:

15815 SW 102 STREET  
MIAMI, FL 33196 US

## New Mailing Address:

9264 SW 221ST STREET  
CUTLER BAY, FL 33190 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  
15815 SW 102 STREET  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

LANTIGUA, RAMON  
9264 SW 221ST STREET  
CUTLER BAY, FL 33190 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: RAMON LANTIGUA

04/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LANTIGUA, RAMON  
Address: 9264 SW 221ST STREET  
City-St-Zip: CUTLER BAY, FL 33190

Title: VP  
Name: LANTIGUA, VIRGINIA  
Address: 9264 SW 221ST STREET  
City-St-Zip: CUTLER BAY, FL 33190 US

Title: SEC  
Name: PEROZO, ALFONZO  
Address: 9264 SW 221ST STREET  
City-St-Zip: CUTLER BAY, FL 33190 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: RAMON LANTIGUA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date