

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015736

Entity Name: PLATINUM GRANITE INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1547 DOLGNER PLACE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1547 DOLGNER PLACE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 24-4266657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LETTIERI, VALERIE
1547 DOLGNER PLACE
SANFORD, FL 32771 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: VALERIE LETTIERI

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LETTIERI, VALERIE
Address: 1547 DOLGNER PLACE
City-St-Zip: SANFORD, FL 32771

Title: VP
Name: LETTIERI, JAMES
Address: 1547 DOLGNER PLACE
City-St-Zip: SANFORD, FL 32771

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: JAMES LETTIERI

VP

01/27/2011

Electronic Signature of Signing Officer or Director

Date