

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011662

FILED
Apr 17, 2012
Secretary of State

Entity Name: PLATINUM REFINISHING, INC.

Current Principal Place of Business:

21951 SOUNDIEW TER
STE G102
BOCA RATON, FL 33433

New Principal Place of Business:

4730 NE 1ST TERRACE
POMPANO BEACH, FL 33064

Current Mailing Address:

21951 SOUNDIEW TER
STE G102
BOCA RATON, FL 33433

New Mailing Address:

4730 NE 1ST TERRACE
POMPANO BEACH, FL 33064

FEI Number: 27-4773548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX SECRETS, INC
5052 NW 45TH AVE
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: P
Name: DA SILVEIRA, CASSIO A
Address: 4730 NE 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

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: CASSIO DA SILVEIRA

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date