

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045519

Entity Name: PLATINUM TILE INC

FILED  
Apr 11, 2006  
Secretary of State

## Current Principal Place of Business:

11721 SW 110 LANE  
MIAMI, FL 33186

## New Principal Place of Business:

13280 SW 131 ST  
SUITE 108  
MIAMI, FL 33186

## Current Mailing Address:

11721 SW 110 LANE  
MIAMI, FL 33186

## New Mailing Address:

13280 SW 131 ST  
SUITE 108  
MIAMI, FL 33186

FEI Number: 65-0921221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANTIGUA, RAMON  
11721 SW 110 LANE  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

LANTIGUA, RAMON D  
2135 SW 156TH CT  
MIAMI, FL 33185 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 D LANTIGUA

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LANTIGUA, RAMON  
Address: 11721 SW 110 LANE  
City-St-Zip: MIAMI, FL 33186

Title: V ( ) Delete  
Name: VALERIANO, VIRGINIA  
Address: 11721 SW 110 LANE  
City-St-Zip: MIAMI, FL 33186

Title: S ( ) Delete  
Name: PEROSO, ALFONSO  
Address: 11721 SW 110 LANE  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LANTIGUA, RAMON D  
Address: 2135 SW 156TH CT  
City-St-Zip: MIAMI, FL 33185

Title: V (X) Change ( ) Addition  
Name: LANTIGUA, VIRGINIA  
Address: 2135 SW 156TH CT  
City-St-Zip: MIAMI, FL 33185

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAMON D LANTIGUA

PD

04/11/2006

Electronic Signature of Signing Officer or Director

Date