

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093416

Entity Name: EL SHADAI TILE & MARBLE, CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8304 BERMUDA SOUND WAY
BOYNTON BEACH, FL 33436

New Principal Place of Business:

8304 BERMUDA SOUND WAY
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

8304 BERMUDA SOUND WAY
BOYNTON BEACH, FL 33436

New Mailing Address:

8304 BERMUDA SOUND WAY
BOYNTON BEACH, FL 33436 US

FEI Number: 65-1140276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART TAX
513 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BRITO, ANDRE L
8304 BERMUDA SOUND WAY
BOYNTON BEACH, FL 33436 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: ANDRE L BRITO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRITO, ANDRE L
Address: 8304 BERMUDA SOUND WAY
City-St-Zip: BOYNTON BEACH, FL 33436 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: ANDRE L BRITO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date