

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108452

Entity Name: B & D MARBLE TILE, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

1004 NE 151 TE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1004 NE 151 TE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-1151355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUSTRE, MARIO
1004 NE 151 TE
NORTH MIAMI BEACH, FL 33162 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: PD
Name: VILLANUSTRE, MARIO
Address: 1004 NE 151 TE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VPD
Name: VILLANUSTRE, LIDIA
Address: 1004 NE 151 TE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MARIO VILLANUSTRE

PD

04/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date