

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073937

FILED
Aug 31, 2010
Secretary of State

Entity Name: ITAMARATY TILE & MARBLE INSTALLATIONS, CORP.

Current Principal Place of Business:

4365 SW 10TH PLACE
303
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4365 SW 10TH PLACE
303
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

606 ANDERSON CIRCLE
203
DEERFIELD BEACH, FL 33441

New Mailing Address:

606 ANDERSON CIRCLE
203
DEERFIELD BEACH, FL 33441

FEI Number: 32-0021849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

RODRIGUES, ITAMAR B P
606 ANDERSON CIRCLE
#203
DEERFIELD BEACH, FL 33441 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: ITAMAR B. RODRIGUES

08/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUES, ITAMAR B
Address: 606 ANDERSON CIRCLE #203
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S
Name: BARROS, EMANUELLE C S
Address: 606 ANDERSON CIRCLE #203
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ITAMAR B. RODRIGUES

P

08/31/2010

Electronic Signature of Signing Officer or Director

Date