

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165753

FILED
Apr 23, 2012
Secretary of State

Entity Name: PALERMO TILE & MARBLE CORP.

Current Principal Place of Business:

2696 E. ATLANTIC BOULEVARD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2696 E. ATLANTIC BOULEVARD
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 13-4290226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARILLA, DOMENCIO
606 NATURA BLVD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BARILLA, DOMENICO
2696 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062 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: DOMENICO BARILLA

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: BARILLA, DOMENICO
Address: 606 NATURA BOULEVARD
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: DOMENICO BARILLA

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04/23/2012

Electronic Signature of Signing Officer or Director

Date