

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142113

FILED
Mar 21, 2012
Secretary of State

Entity Name: ASSIS TILE & MARBLE CORP.

Current Principal Place of Business:

9836 SE 160TH PLACE
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

510 FIFTH AVE
WILDWOOD, FL 34785 US

Current Mailing Address:

9836 SE 160TH PLACE
SUMMERFIELD, FL 34491 US

New Mailing Address:

510 FIFTH AVE
WILDWOOD, FL 34785 US

FEI Number: 20-3638778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, GERSON A
9836 SE 160TH PLACE
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

SANTOS, GERSON A
510 FIFTH AVE
WILDWOOD, FL 34785 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: GERSON A SANTOS

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTOS, GERSON A
Address: 510 FIFTH AVE
City-St-Zip: WILDWOOD, FL 34785 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: GERSON ASSIS

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date