

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091878

FILED  
Mar 04, 2009  
Secretary of State

Entity Name: BIASI TILE & MARBLE, INC.

## Current Principal Place of Business:

645 NW ENTERPRISE DR  
SUITE 105  
PORT ST LUCIE, FL 34986 US

## New Principal Place of Business:

1676 SE VILLAGE GREEN DR  
PORT ST LUCIE, FL 34952 US

## Current Mailing Address:

645 NW ENTERPRISE DR  
SUITE 105  
PORT ST LUCIE, FL 34986 US

## New Mailing Address:

1676 SE VILLAGE GREEN DR  
PORT ST LUCIE, FL 34952 US

FEI Number: 20-5305151

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIASI, LEONARDO N  
1101 SW KICKABOO RD  
PORT ST LUCIE, FL 34953 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BIASI, LEONARDO N  
Address: 1101 SW KICKABOO RD  
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VPD (X) Delete  
Name: BIASI, FABIANA M  
Address: 1101 SW KICKABOO RD  
City-St-Zip: PORT ST LUCIE, FL 34953 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARDO BIASI

PD

03/04/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date