

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091878

FILED
Apr 30, 2011
Secretary of State

Entity Name: BIASI TILE & MARBLE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: FERREIRA, JUAN D SOUZA
Address: 843 SW JASLO DR
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: D
Name: GALDINO, ANDRESON G BADKE
Address: 843 SW JASLO DR
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: LEONARDO BIASI

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date