

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109520

FILED
Apr 15, 2011
Secretary of State

Entity Name: THE VISION TILE AND MARBLE INC

Current Principal Place of Business:

1435 W JENNING ST
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

1435 W JENNING ST
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 20-5430119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFAEL, WALFRE A
1435 W JENNING ST
LANTA, FL 33462 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: P
Name: RAFAEL, WALFRE A
Address: 1435 W JENNING ST
City-St-Zip: LANTANA, FL 33462

Title: V
Name: MARTINEZ, HUGO
Address: 1435 W JENNING ST
City-St-Zip: LANTANA, FL 33462 US

Title: SEC
Name: RAMOS, PEDRO F
Address: 7254 SAINT ANDREWS RD
City-St-Zip: LAKE WORTH, FL 33467

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: WALFRE RAFAEL

P

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date