2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096199

Entity Name: RT TILE AND MARBLE INC.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

419 W OSBORNE AVE TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

419 W OSBORNE AVE TAMPA, FL 33603

FEI Number: 35-2307950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEDO, SERGIO 419 W OSBORNE AVE TAMPA, FL 33603 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEDO, SERGIO
Address: 419 W OSBORNE AVE
City-St-Zip: TAMPA, FL 33603

Title: [

Name: LEDO, LEEANN ACCTNT Address: 419 W OSBORNE AVE City-St-Zip: TAMPA, FL 33603

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: SERGIO OWNE 04/12/2011