

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023487

FILED
Apr 30, 2011
Secretary of State

Entity Name: CANTERA MARBLE & TILE, INC.

Current Principal Place of Business:

430 SOUTH D STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

430 SOUTH D STREET
LAKE WORTH, FL 33460 US

Current Mailing Address:

430 SOUTH D STREET
LAKE WORTH, FL 33460

New Mailing Address:

430 SOUTH D STREET
LAKE WORTH, FL 33460 US

FEI Number: 26-4446114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ISAURO
430 SOUTH D STREET
LAKE WORTH, FL 33460 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: PVST
Name: HERNANDEZ, ISAURO
Address: 430 SOUTH D STREET
City-St-Zip: LAKE WORTH, FL 33460 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: ISAURO HERNANDEZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date