2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 26, 2011
Secretary of State

DOCUMENT# P10000077745

Entity Name: OLIVEIRA'S TILE & MARBLE, INC.

Current Principal Place of Business:

618 ANDERSON CIRCLE
APT 204
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

7161 NW 44TH LANE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

618 ANDERSON CIRCLE
APT 204
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

7161 NW 44TH LANE
COCONUT CREEK, FL 33073 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OLIVEIRA, EDEVALDO D
618 ANDERSON CIRCLE
APT 204
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

OLIVEIRA, EDEVALDO D
7161 NW 44TH LANE
COCONUT CREEK, FL 33073 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: EDEVALDO OLIVEIRA 08/26/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: OLIVEIRA, EDEVALDO D
Address: 618 ANDERSON CIRCLE APT 204
City-St-Zip: DEERFIELD BEACH, FL 33441 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: EDEVALDO OLIVEIRA P 08/26/2011
Electronic Signature of Signing Officer or Director Date