

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009694

FILED
Feb 23, 2012
Secretary of State

Entity Name: TILE AND MARBLE BY US, CORP.

Current Principal Place of Business:

1827 SW 102 PLACE
MIAMI, FL 33165

New Principal Place of Business:

6481 SW 42 TER
MIAMI, FL 33155

Current Mailing Address:

1827 SW 102 PLACE
MIAMI, FL 33165

New Mailing Address:

6481 SW 42 TER
MIAMI, FL 33155

FEI Number: 27-4690594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, FELIX
1827 SW 102 PLACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RODRIGUEZ, FELIX
6481 SW 42 TER
MIAMI, FL 33155 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

02/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIECH, YORDANKA
Address: 6481 SW 42 TER
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: CABALLERO, DAISY
Address: 6481 SW 42 TER
City-St-Zip: MIAMI, FL 33155

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: YORDANKA RIECH

Electronic Signature of Signing Officer or Director

P

02/23/2012

Date