

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041309

FILED
May 03, 2010
Secretary of State

Entity Name: STONE CERAMIC TILE WHOLESALERS, INC.

Current Principal Place of Business:

1740 SW 64 AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

1740 SW 64 AVENUE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0727647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEJANDRO D. DE VARONA, P.A.
255 ALHAMBRA CIRCLE - SUITE 520
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS
Name: SILVA, CHRISTOPHER
Address: 1740 SW 64 AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: V
Name: HEREU, JUDY A
Address: 1740 SW 64 AVENUE
City-St-Zip: MIAMI, FL 33155 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: CHRISTOPHER A. SILVA

PRS

05/03/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date