

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032241

FILED
Apr 05, 2011
Secretary of State

Entity Name: PRINCESS TILES & MARBLE, INC.

Current Principal Place of Business:

14949 N.W. 92 AVE.
MIAMI LAKES, FL 33018

New Principal Place of Business:

3131 NW 79 AVENUE
SUITE 3
MIAMI, FL 33122

Current Mailing Address:

14949 N.W. 92 AVE.
MIAMI LAKES, FL 33018

New Mailing Address:

3131 NW 79 AVENUE
SUITE 3
MIAMI, FL 33122

FEI Number: 27-2474288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ANA C
14949 N.W. 92 AVE.
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

VALDES, ANA C
3131 NW 79 AVENUE
SUITE 3
MIAMI, FL 33122 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: ANA C VALDES

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: VALDES, ANA C
Address: 3131 NW 79 AVE, SUITE 3
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: LIMA, ODERMES
Address: 3131 NW 79 AVENUE, SUITE 3
City-St-Zip: MIAMI, FL 33122

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: ANA C VALDES

PR

04/05/2011

Electronic Signature of Signing Officer or Director

Date