

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 273553

FILED
Apr 21, 2011
Secretary of State

Entity Name: MIOTTO TERRAZZO & TILE, INC.

Current Principal Place of Business:

926 - 26TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

926 - 26TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 59-1030191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIOTTO, VALENTINO P
926 26TH ST.
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MIOTTO, LILLIAN
926 26TH ST.
WEST PALM BEACH, FL 33407 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: LILLIAN MIOTTO

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIOTTO, LILLIAN
Address: 926 26TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VAS
Name: PETERS, RUTH
Address: 926 126TH STREET
City-St-Zip: WEST PALM BEACH, FL

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: LILLIAN MIOTTO

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date