

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091878

Entity Name: BIASI TILE & MARBLE, INC.

Current Principal Place of Business:

1650 SE SOUTH NIEMEYER CIR
PORT ST LUCIE, FL 34952

Current Mailing Address:

1650 SE SOUTH NIEMEYER CIR
PORT ST LUCIE, FL 34952 US

FEI Number: 20-5305151

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BIASI, LEONARDO N
1101 SW KICKABOO RD
PORT ST LUCIE, FL 34953 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

Date

Officer/Director Detail :

Title PD
Name BIASI, LEONARDO N
Address 1101 SW KICKABOO RD
City-State-Zip: PORT SAINT LUCIE FL 34953

Title SECRETARY
Name TAMAYO, ALEXEIS
Address 1214 SW EMERALD AVE
City-State-Zip: PORT SAINT LUCIE FL 34953

Title ASST. SECRETARY
Name CASTILHO, HUGO
Address 801 SW JASLO AVE
City-State-Zip: PORT SAINT LUCIE FL 34953

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: LEONARDO BIASI

PD

03/26/2016

Electronic Signature of Signing Officer/Director Detail

Date