

**2019 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  
5408 NW CLARK AVE  
PORT ST LUCIE, FL 34983 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 5408 NW CLARK AVE  
City-State-Zip: PORT SAINT LUCIE FL 34983

Title VP  
Name LOPES DE LIMA LINS, RAFAEL  
ULISSES  
Address 1772 SW STARMAN AVE  
City-State-Zip: PORT SAINT LUICE FL 34953

Title ASST. SECRETARY  
Name ISAI, SALMERON  
Address 5447 NW MOORHEN TRL  
APT 106  
City-State-Zip: PORT SAINT LUCIE FL 34986

*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:** RAFAEL ULISSES LOPES DE LIMA LINS

**VICE-PRESIDENT**

**04/25/2019**

Electronic Signature of Signing Officer/Director Detail

Date