

2020 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 LOPES DE LIMA LINS, RAFAEL
ULISSES
Address 1772 SW STARMAN AVE
City-State-Zip: PORT SAINT LUCIE FL 34953

Title VPD
Name BIASI, LEONARDO NAVES
Address 5408 NW CLARK AVE
City-State-Zip: PORT SAINT LUCIE FL 34983

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 ULISSESS LOPES DE LIMA LINS

PD

06/23/2020

Electronic Signature of Signing Officer/Director Detail

Date