2015 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

FILED Mar 20, 2015

Secretary of State

CC4140205289

Officer/Director Detail:

Title PD Title SECRETARY

Name BIASI, LEONARDO N Name TAMAYO, ALEXEIS

Address 1101 SW KICKABOO RD Address 1214 SW EMERALD AVE

City-State-Zip: PORT SAINT LUCIE FL 34953 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.