

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091878

Entity Name: BIASI TILE & MARBLE, INC.

Current Principal Place of Business:

8241 BUSINESS PARK DR
PORT ST LUCIE, FL 34952

Current Mailing Address:

8241 BUSINESS PARK DR
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 ST LUCIE FL 34953

Title VPD
Name FERREIRA, JUAN DSOUZA
Address 1590 COPENHAVER RD
City-State-Zip: FORT PIERCE FL 34945

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

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date