2017 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

Name and Address of Current Registered Agent:

BIASI, LEONARDO N 1101 SW KICKABOO RD PORT ST LUCIE, FL 34953 US Certificate of Status Desired: No

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

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
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: LEONARDO BIASI

PD

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 24, 2017 Secretary of State CC3160086442