

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P17000071078

Entity Name: ELIAS TILE & MARBLE CORP

Current Principal Place of Business:

4340 NW 4TH AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

4340 NW 4TH AVE
POMPANO BEACH, FL 33064 US

FEI Number: 82-2591925

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE MEDEIROS, ELIAS ALEXANDRE
4340 NW 4TH AVE
POMPANO BEACH, FL 33064 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: ELIAS ALEXANDRE DE MEDEIROS

06/07/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name DE MEDEIROS, ELIAS ALEXANDRE
Address 4340 NW 4TH AVE
City-State-Zip: POMPANO BEACH FL 33064

Title VP
Name POSTIGO SANTOS, ANDRE LUIZ
Address 4340 NW 4TH AVE
City-State-Zip: POMPANO BEACH FL 33064

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: ELIAS ALEXANDRE DE MEDEIROS

PRESIDENT

06/07/2018

Electronic Signature of Signing Officer/Director Detail

Date