

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 273553

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** MIOTTO TERRAZZO & TILE, INC.

**Current Principal Place of Business:**

926 - 26TH STREET  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

926 - 26TH STREET  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

**FEI Number:** 59-1030191

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MIOTTO, VALENTINO P  
926 26TH ST.  
WEST PALM BEACH, FL 33407 US

**Name and Address of New Registered Agent:**

MIOTTO, LILLIAN  
926 26TH ST.  
WEST PALM BEACH, FL 33407 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:** LILLIAN MIOTTO

04/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** MIOTTO, LILLIAN  
**Address:** 926 26TH STREET  
**City-St-Zip:** WEST PALM BEACH, FL 33407 US

**Title:** VAS  
**Name:** PETERS, RUTH  
**Address:** 926 126TH STREET  
**City-St-Zip:** WEST PALM BEACH, FL

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:** LILLIAN MIOTTO

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date