

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546194

FILED
Feb 04, 2009
Secretary of State

Entity Name: GAM ROBERT CERAMIC TILES INC.

Current Principal Place of Business:

950 MOCKINGBIRD LANE
#615
PLANTATION, FL 33324

New Principal Place of Business:

950 MOCKINGBIRD LANE
615
PLANTATION, FL 33324

Current Mailing Address:

8550 W FLAGLER ST #111
% BART C VIDAL
MIAMI, FL 33144

New Mailing Address:

8550 W FLAGLER ST #111
BART C VIDAL
MIAMI, FL 33144

FEI Number: 59-1782019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENESINI, GUIDO GUERRA
8550 W FLAGLER ST #111
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUERRA-MENESINI, GUIDO
Address: 950 MOCKINGBIRD LANE
City-St-Zip: PLANTATION, FL

Title: SD () Delete
Name: BURGALASSI GUERRA, ALMA
Address: 950 MOCKINGBIRD LANE
City-St-Zip: PLANTATION, FL

Title: VP (X) Delete
Name: GUERRA-BURGALASSI, ROBERTO
Address: 13801 N.W 22 PL.
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GUERRA BURGALASSI, ROBERTO
Address: 13801 NW 22 PL
City-St-Zip: SUNRISE, FL 33323

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUIDO GUERRA MENESINI

PSD

02/04/2009

Electronic Signature of Signing Officer or Director

_____ Date