

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2006 8:00 am
Secretary of State

04-10-2006 90312 050 ***150.00

DOCUMENT # 855984

1. Entity Name
AMERICAN MARAZZI TILE, INC.



Principal Place of Business

**359 CLAY ROAD
SUNNYVALE, TX 75182 US**

Mailing Address

**359 CLAY ROAD
SUNNYVALE, TX 75182 US**

00064301



01092006 Chg-P CR2E034 (11/05)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
75-1699522

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete
NAME **MARAZZI, FILIPPO**
STREET ADDRESS **VIALE REGINA PACIS, 1**
CITY-ST-ZIP **41049 SASSUOLO, ITALY,**

TITLE **D** ☒ Delete
NAME **SEVERI, GIAN PIETRO**
STREET ADDRESS **VIALE REGINA PACIS, 1**
CITY-ST-ZIP **41049 SASSUOLO, ITALY,**

TITLE **S** ☐ Delete
NAME **CARLILE, DAVID**
STREET ADDRESS **359 CLAY ROAD**
CITY-ST-ZIP **SUNNYVALE, TX 75182**

TITLE **PD** ☐ Delete
NAME **VANDINI, MAURO**
STREET ADDRESS **359 CLAY RD**
CITY-ST-ZIP **SUNNYVALE, TX 75182**

TITLE **D** ☒ Delete
NAME **GIUSEPPI, PIFFERI**
STREET ADDRESS **359 CLAY ROAD**
CITY-ST-ZIP **SUNNYVALE, TX 75182**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Change ☐ Addition
NAME **NICK Volpi**
STREET ADDRESS **Viale Regina Pacis, 1**
CITY-ST-ZIP **41049 Sassuolo, Italy**

TITLE **D** ☒ Change ☐ Addition
NAME **Alessandro Poletto**
STREET ADDRESS **Viale Regina Pacis, 1**
CITY-ST-ZIP **41049 Sassuolo, Italy**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/06
Date

(912) 226-0110
Daytime Phone #