

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855984

FILED
Jan 06, 2009
Secretary of State

Entity Name: AMERICAN MARAZZI TILE, INC.

Current Principal Place of Business:

359 CLAY ROAD
SUNNYVALE, TX 75182 US

New Principal Place of Business:

Current Mailing Address:

359 CLAY ROAD
SUNNYVALE, TX 75182 US

New Mailing Address:

FEI Number: 75-1699522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: ALESSANDRO, POLETO
Address: VIALE REGINA PACIS, 1
City-St-Zip: SASSUOLO, IT 41049

Title: TD () Delete
Name: CARLILE, DAVID
Address: 359 CLAY ROAD
City-St-Zip: SUNNYVALE, TX 75182 US

Title: PD () Delete
Name: VANDINI, MAURO
Address: 359 CLAY RD
City-St-Zip: SUNNYVALE, TX 75182

Title: DCEO () Delete
Name: MATTIOU, GIANNI
Address: 359 CLAY RD
City-St-Zip: SUNNYVALE, TX 75182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TSD (X) Change () Addition
Name: CARLILE, DAVID
Address: 359 CLAY ROAD
City-St-Zip: SUNNYVALE, TX 75182 US

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

Title: DCEO (X) Change () Addition
Name: MATTIOLI, GIANNI
Address: 359 CLAY RD
City-St-Zip: SUNNYVALE, TX 75182

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: DAVID CARLILE

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01/06/2009

Electronic Signature of Signing Officer or Director

Date