

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004313

FILED
Sep 21, 2012
Secretary of State

Entity Name: AMERICAN MARAZZI TILE, INC.

Current Principal Place of Business:

359 CLAY ROAD
SUNNYVALE, TX 75182

New Principal Place of Business:

Current Mailing Address:

359 CLAY ROAD
SUNNYVALE, TX 75182

New Mailing Address:

FEI Number: 65-0330015

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

OFFICERS AND DIRECTORS:

Title: C
Name: POLETTO, ALESSANDRO
Address: VIA VIRGILIO 30
City-St-Zip: SASSUOLO MO, 41049 IT,

Title: VCST
Name: CARLILE, DAVID
Address: 359 CLAY ROAD
City-St-Zip: SUNNYVALE, TX 75182

Title: D/P
Name: MATTIOLI, GIANNI
Address: 359 CLAY ROAD
City-St-Zip: SUNNYVALE, TX 75182

Title: D
Name: BINI, MARIA
Address: VIA VIRGILLO 30
City-St-Zip: SASSUOLO MO, 41100 IT,

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: DAVID CARLILE

ST

09/21/2012

Electronic Signature of Signing Officer or Director

Date