

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32350

FILED
Apr 29, 2011
Secretary of State

Entity Name: ARISTA ITALIAN TILE & MARBLE, INC.

Current Principal Place of Business:

9444 NW 48TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

9444 NW 48TH STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 59-2105664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGIARDINO, ANTHONY
9444 NW 48TH STREET
SUNRISE, FL 33351 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: PD
Name: BOGGIARDINO, ANTHONY
Address: 9444 NW 48 ST
City-St-Zip: SUNRISE, FL 33351

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: ANTHONY BOGGIARDINO

PD

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date