

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51579

FILED
Apr 29, 2010
Secretary of State

Entity Name: U.S.A. TILE AND MARBLE CORPORATION

Current Principal Place of Business:

3325 SW 79 AVENUE
MIAMI, FL 331221015 US

New Principal Place of Business:

Current Mailing Address:

8925 NW 27 STREET
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0178438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAJIGAS, RICARDO
8925 NW 27 STREET
MIAMI, FL 33166 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: PRES
Name: CAJIGAS, RICARDO
Address: 8925 NW 27 STREET
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: CAJIGAS, ALEIDA
Address: 8925 NW 27 STREET
City-St-Zip: MIAMI, FL 33172

Title: SECR
Name: CAJIGAS, CESAR
Address: 8925 NW 27 STREET
City-St-Zip: MIAMI, FL 33172

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: RICARDO CAJIGAS

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date