

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51579

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

3325 NW 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:**

3325 NW 79TH AVE.  
DORAL, FL 33122 US

**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:**

CAJIGAS, RICARDO  
3325 NW 79TH AVE.  
DORAL, FL 33122 US

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:** RICARDO CAJIGAS

02/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** CAJIGAS, RICARDO  
**Address:** 3325 NW 79TH AVE.  
**City-St-Zip:** DORAL, FL 33122

**Title:** VP  
**Name:** CAJIGAS, ALEIDA  
**Address:** 3325 NW 79TH AVE.  
**City-St-Zip:** DORAL, FL 33122

**Title:** SECR  
**Name:** CAJIGAS, CESAR  
**Address:** 3325 NW 79TH AVE.  
**City-St-Zip:** DORAL, FL 33122

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

02/13/2012

Electronic Signature of Signing Officer or Director

Date