

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019420

FILED
Feb 25, 2011
Secretary of State

Entity Name: FERRO MARBLE & TILE CORPORATION

Current Principal Place of Business:

4971 ALTAMAN ST
BOCA RATON, FL 33428 US

New Principal Place of Business:

4971 ATAMAN ST
BOCA RATON, FL 33428 US

Current Mailing Address:

4971 ALTAMAN ST
BOCA RATON, FL 33428

New Mailing Address:

4971 ATAMAN ST
BOCA RATON, FL 33428 US

FEI Number: 65-0981819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, EDUARDO ARAUJO PTD
4971 ALTAMAN ST
BOCA RATON, FL 33428 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: PTD
Name: FERRO, PEDRO C
Address: 4971 ATAMAN STREET
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: FERRO, EDUARDO A
Address: 4971 ATAMAN STREET
City-St-Zip: BOCA RATON, FL 33428

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: EDUARDO A. FERRO

VP

02/25/2011

Electronic Signature of Signing Officer or Director

Date