2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095127

Entity Name: MILANO TILE & MARBLE, INC.

FILED Apr 06, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

5200 SCHUMACHER ROAD SEBRING, FL 33872

Current Mailing Address: New Mailing Address:

5200 SCHUMACHER ROAD SEBRING, FL 33872

FEI Number: 58-2580992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONALDSON, DEVON P 120 SOUTH ANOKA AVENUE AVON PARK, FL 33825 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: OJEDA, JOSE IVAN Address: 1115 ESTATE BLVD City-St-Zip: SEBRING, FL 33870

Title: VPD

Name: BLANCO, CHRISTINA Address: 1115 ESTATE BLVD City-St-Zip: SEBRING, FL 33870

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: CHRISTINA BLANCO VPD 04/06/2010