

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095127

FILED
Mar 30, 2011
Secretary of State

Entity Name: MILANO TILE & MARBLE, INC.

Current Principal Place of Business:

5200 SCHUMACHER ROAD
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

5200 SCHUMACHER ROAD
SEBRING, FL 33872

New Mailing Address:

FEI Number: 58-2580992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/30/2011

Electronic Signature of Signing Officer or Director

Date