2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000372

Entity Name: SILVER TILES & MARBLES, CORP.

FILED Apr 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

350 NW 117TH STREET MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

350 NW 117TH STREET MIAMI, FL 33168

FEI Number: 65-1064859 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:

SILVERIO, JOSE R JOSE R. SILVERIO
350 NW 117TH STREET 350 NW 117TH STREET
MIAMI, FL 33168 US MIAMI, FL 33168 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: JOSE R. SILVERIO 04/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 SILVERIO, JOSE R

 Address:
 350 NW 117TH STREET

 City-St-Zip:
 MIAMI, FL 33168

Title: SD

 Name:
 SILVERIO, AIDA

 Address:
 350 NW 117TH STREET

 City-St-Zip:
 MIAMI, FL 33168

Title: OWNE

Name: SILVERIO, JOSE R Address: 350 NW 117 ST City-St-Zip: MIAMI, FL 33168

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: JOSE R. SILVERIO OWNE 04/07/2012