

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020545

FILED
May 01, 2012
Secretary of State

Entity Name: BREVARD TILE AND MARBLE INC.

Current Principal Place of Business:

6195 CORSICA BLVD.
COCOA, FL 32927 US

New Principal Place of Business:

Current Mailing Address:

1800 WEST 49 ST
SUITE 223
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 59-3700190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, JUAN C
6195 CORISICO BLVD
COCOA, FL 32997 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: PD
Name: BLANCO, JUAN C
Address: 6195 CORSICA BLVD.
City-St-Zip: COCOA, FL 32927

Title: VP
Name: BLANCO, MISLEIDY
Address: 6195 CORSICA BLVD
City-St-Zip: COCOA, FL 32927

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: JUAN C BLANCO

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date