

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094312

FILED
Apr 28, 2010
Secretary of State

Entity Name: CARIBBEAN TILE AND MARBLE, INC.

Current Principal Place of Business:

1919 PINE RIDGE RD
UNIT 4
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2791 WILSON BLVD N
NAPLES, FL 34120

New Mailing Address:

1919 PINE RIDGE RD
UNIT 4
NAPLES, FL 34109

FEI Number: 65-0481634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, EDUARDO F
2791 WILSON BOULEVARD
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

VIDAL, EDUARDO F
1919 PINE RIDGE RD
UNIT 4
NAPLES, FL 34109 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VIDAL, EDUARDO F
Address: 1919 PINE RIDGE RD UNIT 4
City-St-Zip: NAPLES, FL 34109

Title: V
Name: VIDAL, EVELINA T V-P
Address: 1919 PINE RIDGE RD UNIT 4
City-St-Zip: NAPLES, FL 34109

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 F. VIDAL

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date