

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111073

FILED
Mar 23, 2012
Secretary of State

Entity Name: DECO MARBLE & TILE CORPORATION

Current Principal Place of Business:

3563 N.W. 10 AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3563 N.W. 10 AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1158305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, GLADYS
1520 S STATE RD 7
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

MELENDEZ, GLADYS
6402 PEMBROKE ROAD
MIRAMAR, FL 33023 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: GLADYS MELENDEZ

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ARCINIEGAS, MAURICIO
Address: 3563 N.W. 10 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33009

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: MAURICIO ARCINIEGAS

DPT

03/23/2012

Electronic Signature of Signing Officer or Director

Date