

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000117561

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Entity Name:** BETMA TILE & MARBLE, INC.

**Current Principal Place of Business:**

720 N 68TH AVE  
HOLLYWOOD, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

720 N 68TH AVE  
HOLLYWOOD, FL 33024

**New Mailing Address:**

**FEI Number:** 65-1160060

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALFONSO, MACEDO  
720 N 68TH AVE  
HOLLYWOOD, FL 33024 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:** PSD  
**Name:** MACEDO, ALFONSO  
**Address:** 720 N 68TH AVE  
**City-St-Zip:** HOLLYWOOD, FL 33024

**Title:** SD  
**Name:** MACEDO, YGNACIO  
**Address:** 720 N 68TH AVE  
**City-St-Zip:** HOLLYWOOD, FL 33024

**Title:** TS  
**Name:** YLLANES, ALEX  
**Address:** 1201 NE 191ST APT C116  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33179

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:** ALFONSO MACEDO

PSD

04/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date