

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063146

FILED
May 01, 2011
Secretary of State

Entity Name: GALA TILE AND MARBLE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2941 S.W. CEDAR DUNES DR.
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

2941 S.W. CEDAR DUNES DR.
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 74-3048757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, CELIA
2941 S.W. CEDAR DUNES DR.
PORT SAINT LUCIE, FL 34953 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: PVPD
Name: DIAS, GERALDO A
Address: 2941 S.W. CEDAR DUNES DR
City-St-Zip: PORT ST LUCIE, FL 34953

Title: STD
Name: DIAS, CELIA
Address: 2941 S.W. CEDAR DUNES DR
City-St-Zip: PORT ST LUCIE, FL 34953

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: GERALDO ASSIS DIAS

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date