

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073937

FILED
Sep 16, 2009
Secretary of State

Entity Name: ITAMARATY TILE & MARBLE INSTALLATIONS, CORP.

Current Principal Place of Business:

2701 NE 8TH AVE.
POMPANO BEACH, FL 33064

New Principal Place of Business:

4365 SW 10TH PLACE
303
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2701 NE 8TH AVE.
POMPANO BEACH, FL 33064

New Mailing Address:

4365 SW 10TH PLACE
303
DEERFIELD BEACH, FL 33442

FEI Number: 32-0021849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, MARLI B
2701 NE 8TH AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

09/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: RODRIGUES, ITAMAR B
Address: 2701 NE 8TH AVE.
City-St-Zip: POMPANO BEACH, FL 33064

Title: TD (X) Delete
Name: RODRIGUES, ITALO
Address: 2701 NE 8TH AVE.
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUES, ITAMAR B
Address: 4365 SW 10TH PLACE # 303
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ITAMAR B RODRIGUES

P

09/16/2009

Electronic Signature of Signing Officer or Director

Date