

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074222

FILED
Apr 01, 2012
Secretary of State

Entity Name: GRIREZ TILES & MARBLES INC.

Current Principal Place of Business:

938 NW 58TH TERR
MIAMI, FL 33127

New Principal Place of Business:

1951 NW 49TH STREET
MIAMI, FL 33142

Current Mailing Address:

938 NW 58TH TERR
MIAMI, FL 33127

New Mailing Address:

1951 NW 49TH STREET
MIAMI, FL 33142

FEI Number: 02-0630022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIGGIO, JUAN C
938 NW 58TH TERR
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

GRIGGIO, JUAN C
1951 NW 49TH STREET
MIAMI, FL 33142 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: JUAN C GRIGGIO

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIGGIO, JUAN C
Address: 1951 NW 49TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: TASSARA, BEATRIZ C
Address: 1951 NW 49TH STREET
City-St-Zip: MIAMI, FL 33142

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: JUAN C GRIGGIO

P/D

04/01/2012

Electronic Signature of Signing Officer or Director

Date