

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130474

FILED
Mar 28, 2011
Secretary of State

Entity Name: UNITED BROTHERS TILE AND MARBLE CORPORATION

Current Principal Place of Business:

7939 HAVEN DR
2
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

7939 HAVEN DR
2
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 13-4225842 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

METRO BUSINESS AGENCY INC
4460 CLEVELAND AVE
SUITE E
FORT MYERS, FL 33907 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: PD
Name: LULSDORF, GUILHERME JR.
Address: 7939 HAVEN DR# 2
City-St-Zip: NAPLES, FL 34104 US

Title: VPD
Name: PRAXEDES, ENEAS N
Address: 127 LEAWOOD CIRCLE
City-St-Zip: NAPLES, FL 34104 US

Title: SD
Name: LOFGREN, MARGARET L
Address: 1325 7TH STREET S., APT.# C
City-St-Zip: NAPLES, FL 34102

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: GUILHERME LULSDORF

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date