

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014440

Entity Name: VIERA TILE & MARBLE INC.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

846 HACIENDA CIR
KISSIMMEE, FL 34741

New Principal Place of Business:

148 CARMEL BAY DR
SANFORD, FL 32771

Current Mailing Address:

846 HACIENDA CIR
KISSIMMEE, FL 34741

New Mailing Address:

148 CARMEL BAY DR
SANFORD, FL 32771

FEI Number: 48-1295885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTACIO, EMILIO A
846 HACIENDA CIR
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ASTACIO, EMILIO A
148 CARMEL BAY DR
SANFORD, FL 32771 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: EMILIO ASTACIO

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ASTACIO, EMILIO A
Address: 148 CARMEL BAY DR
City-St-Zip: SANFORD, FL 32771

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: EMILIO ASTACIO

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date