

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048755

FILED
Apr 30, 2009
Secretary of State

Entity Name: G.P.V. TILE & MARBLE, INC.

Current Principal Place of Business:

1503 ISON LN
OCOEE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

1503 ISON LN
OCOEE, FL 34761 US

New Mailing Address:

FEI Number: 51-0465457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8810 COMMODITY CIR
40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
8810 COMMODITY CIR
17
ORLANDO, FL 32819 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: CAROLINE LARSON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOUZA, JOAO BATISTA
Address: 1503 ISON LN
City-St-Zip: OCOEE, FL 34761 US

Title: SD () Delete
Name: DE ALMEIDA, CELIO
Address: 1503 ISON LN
City-St-Zip: OCOEE, FL 34761 US

Title: TD () Delete
Name: RODRIGUES, EDRIANO
Address: 1503 ISON LN
City-St-Zip: OCOEE, FL 34761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOAO SOUZA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date