

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000048755

FILED
Sep 23, 2010
Secretary of State

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

Current Principal Place of Business:

3045 BARRYMORE CT
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

3045 BARRYMORE CT
ORLANDO, FL 32835 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
17
ORLANDO, FL 32819 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: SOUZA, JOAO BATISTA
Address: 1425 MALIBU CIR NE UNIT 110
City-St-Zip: PALM BAY, FL 32905 US

Title: SD
Name: DE SOUZA, PAULO
Address: 3045 BARRYMORE CT
City-St-Zip: ORLANDO, FL 32835 US

Title: TD
Name: CONOLLY, ROBSON V
Address: 3045 BARRYMORE CT
City-St-Zip: ORLANDO, FL 32835 US

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: JOAO SOUZA

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09/23/2010

Electronic Signature of Signing Officer or Director

Date