

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 10, 2011
Secretary of State

Entity Name: DIAMOND TILE & MARBLE, CORP.

Current Principal Place of Business:

3901 S OCEAN DR
APT 9B
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3901 S OCEAN DR
APT 9B
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 11-3687364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, ROBERTO
3901 SOCEAN DRIVE C9B
C9B
HOLLYWOOD, FL 33019 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: D
Name: GUEVARA, ROBERTO
Address: 8462 NW 103 ROAD - SUITE F107
City-St-Zip: HIALEAH, FL 33016

Title: D
Name: REGA, MARITZA
Address: 8462 NW 103 ROAD - SUITE F107
City-St-Zip: HIALEAH, FL 33016

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: ROBERTO GUEVARA

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date