

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048762

FILED
Feb 21, 2012
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:

3901 S OCEAN DR
APT C9B
HOLLYWOOD, FL 33019

Current Mailing Address:

3901 S OCEAN DR
APT 9B
HOLLYWOOD, FL 33019

New Mailing Address:

3901 S OCEAN DR
APT C9B
HOLLYWOOD, FL 33019

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: P
Name: GUEVARA, ROBERTO
Address: 3901 SOCEAN DRIVE C9B
City-St-Zip: HOLLYWOOD, FL 33019

Title: V
Name: GUEVRA, MARITZA
Address: 3901 S OCEAN DRIVE C9B
City-St-Zip: HOLLYWOOD, FL 33019

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

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date