

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056115

Entity Name: USA FLORIDA TILE & MARBLE, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

6684 N PLYMOUTH DR
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

6684 N PLYMOUTH DR
LANTANA, FL 33462

New Mailing Address:

FEI Number: 20-0024030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N FEDERAL HWY
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: OLIVEIRA, FABIO
Address: 6684 N PLYMOUTH DR
City-St-Zip: LANTANA, FL 33462

Title: VD
Name: OLIVEIRA, MARLI
Address: 6684 N PLYMOUTH DR
City-St-Zip: LANTANA, FL 33462

Title: D
Name: MATEU, JAIME M
Address: 6684 N PLYMOUTH DR
City-St-Zip: LANTANA, FL 33462

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: FABIOOLIVEIRA

Electronic Signature of Signing Officer or Director

FO

04/30/2010

Date