

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056115

FILED  
Apr 30, 2010  
Secretary of State

**Entity Name:** USA FLORIDA TILE & MARBLE, INC.

**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

FO

04/30/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date