

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081522

FILED
Apr 22, 2009
Secretary of State

Entity Name: LUNA TILE & MARBLE, INC.

Current Principal Place of Business:

7710 KENWAY PLACE E.
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7710 KENWAY PLACE E.
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 68-0566318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVELAR, IDELFONSO
1710 KENWAY PLACE EAST
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

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: BRENO R GOMES - PRESIDENT

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARVALHO, IDELFONSO A JR
Address: 1710 KENWAY PLACE EAST
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IDELFONSO A. CARVALHO JR

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date