

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087470

FILED  
May 02, 2007  
Secretary of State

Entity Name: SS TILE & MARBLE CORPORATION

**Current Principal Place of Business:**

3295 SW 1ST COURT  
DEERFIELD BEACH, FL 33442 US

**New Principal Place of Business:**

**Current Mailing Address:**

3295 SW 1ST COURT  
DEERFIELD BEACH, FL 33442 US

**New Mailing Address:**

FEI Number: 20-0140407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAX HOUSE CORPORATION  
1261 E. SAMPLE RD.  
POMPANO BEACH, FL 33064 US

**Name and Address of New Registered Agent:**

EAGLE TAX REPRESENTATION, CORP  
23150 SANDALFOOT PLAZA DRIVE  
STE E  
BOCA RATON, FL 334286530 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: PAULO OLIVEIRA

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: SILVEIRA, MARCOS A  
Address: 3295 SW 1ST COURT  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: PSD ( ) Delete  
Name: SILVEIRA, TIAGO P  
Address: 3295 SW 1ST COURT  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: PSD (X) Change ( ) Addition  
Name: SILVEIRA, MOEMA  
Address: 3295 SW 1ST COURT  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: MARCOS A SILVEIRA

PTD

05/02/2007

Electronic Signature of Signing Officer or Director

Date