

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143701

Entity Name: MAREDU TILE SETTING, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

11018 PEKIN PL
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

11018 PEKIN PL
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 20-0444852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATSUKI, RENATO
11018 PEKIN PL
TAMPA, FL 33624 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 () Delete
Name: KATSUKI, RENATO
Address: 11018 PEKIN PL
City-St-Zip: TAMPA, FL 33624 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KATSUKI, RENATO
Address: 11018 PEKIN G PL
City-St-Zip: TAMPA, FL 33624 US

Title: VP () Change (X) Addition
Name: SILVA, GEDEON
Address: 11018 PEKING PL
City-St-Zip: TAMPA, FL 33624

Title: SEC () Change (X) Addition
Name: DALMEIDA, ROBERTO
Address: 11405 MALORY SQUARE APT # 303B
City-St-Zip: TAMPA, FL 33635

Title: TRES () Change (X) Addition
Name: SILVA, EDER
Address: 8102 SHELDON RD APT #1616
City-St-Zip: TAMPA, FL 33615

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: RENATO KATSUKI

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date