

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151248

FILED
Apr 15, 2011
Secretary of State

Entity Name: ARTZE TILE & NATURAL STONE, INC.

Current Principal Place of Business:

1069 SW 143 PLACE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 940412
MIAMI, FL 331940412

New Mailing Address:

FEI Number: 56-2422358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTZE, CARLOS
1069 SW 143 PLACE
MIAMI, FL 33184 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ARTZE, CARLOS
Address: 1069 SW 143 PLACE
City-St-Zip: MIAMI, FL 33184

Title: SEC
Name: ARTZE, MARIBEL
Address: 1069 SW 143 PLACE
City-St-Zip: MIAMI, FL 33184

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: MARIBEL ARTZE

SEC

04/15/2011

Electronic Signature of Signing Officer or Director

Date