

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153738

FILED
Apr 30, 2011
Secretary of State

Entity Name: CAMPOS TILE & MARBLE, INC.

Current Principal Place of Business:

4370 SW 22 COURT
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

1955 GARDENIA RD
PLANTATION, FL 33317

Current Mailing Address:

4370 SW 22 COURT
FORT LAUDERDALE, FL 33317

New Mailing Address:

1955 GARDENIA RD
PLANTATION, FL 33317

FEI Number: 02-0680964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTHIER, LUZ M
5330 SW 134TH AVENUE
MIRAMAR, FL 33027 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: P
Name: CAMPOS, ROLANDO
Address: 1955 GARDENIA RD
City-St-Zip: PLANTATION, FL 33317

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: ROLANDO CAMPOS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date