

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154191

Entity Name: XIRU TILE & MARBLE CORP.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

152 BAYSIDE DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

152 BAYSIDE DRIVE
PALM COAST, FL 32137

New Mailing Address:

P.O. BOX 352022
PALM COAST, FL 32135

FEI Number: 20-0511816

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 ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

WASHOFSKY AND ASSOCIATES, PA
1876 N. UNIVERSITY DRIVE
SUITE 200-E
PLANTATION, FL 33322 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: M.E. WASHOFSKY, EA

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALDAS, SERGIO F
Address: 3703 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

Title: VD (X) Delete
Name: DOS SANTOS, MARISELMA M
Address: 152 BAYSIDE DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: SD (X) Delete
Name: DOS SANTOS, PERONI R
Address: 152 BAYSIDE DRIVE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SERGIO F. CALDAS

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date