

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154191

Entity Name: XIRU TILE & MARBLE CORP.

FILED  
May 11, 2009  
Secretary of State

## Current Principal Place of Business:

152 BAYSIDE DRIVE  
PALM COAST, FL 32137

## New Principal Place of Business:

7512 STERLING BRIDGE BLVD N.  
DEL RAY, FL 33446

## Current Mailing Address:

P.O. BOX 352022  
PALM COAST, FL 32135

## New Mailing Address:

7512 STERLING BRIDGE BLVD N.  
DEL RAY, FL 33446

FEI Number: 20-0511816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1100 S. FEDERAL HWY  
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

05/11/2009

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: P ( ) Delete  
Name: DOS SANTOS, ALMIR  
Address: 152 BAYSIDE DR  
City-St-Zip: PALM COAST, FL 32137

Title: VP ( ) Delete  
Name: DOS SANTOS, MARLSELMA  
Address: 152 BAYSIDE DR  
City-St-Zip: PALM COAST, FL 32137

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DOS SANTOS, ALMIR  
Address: 7512 STERLING BRIDGE BLVD N.  
City-St-Zip: DELRAY, FL 33446

Title: VP (X) Change ( ) Addition  
Name: DOS SANTOS, MARLSELMA  
Address: 7512 STERLING BRIDGE BLVD N.  
City-St-Zip: DELRAY, FL 33446

Title: S (X) Change ( ) Addition  
Name: DOS SANTOS, PERONI R  
Address: 7512 STERLING BRIDGE BLVD N.  
City-St-Zip: DELRAY, FL 33446

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: ALMIR SANTOS

P

05/11/2009

Electronic Signature of Signing Officer or Director

Date