

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029233

FILED
Jan 18, 2012
Secretary of State

Entity Name: ONYX TILE & MARBLE, INC.

Current Principal Place of Business:

2101 ATLANTIC SHORES BLVD
STE 109
HALLANDALE, FL 33009

New Principal Place of Business:

2101 ATLANTIC SHORES BLVD
UNIT 109
HALLANDALE, FL 33009

Current Mailing Address:

2101 ATLANTIC SHORES BLVD
STE 109
HALLANDALE, FL 33009

New Mailing Address:

2101 ATLANTIC SHORES BLVD
UNIT 109
HALLANDALE, FL 33009

FEI Number: 34-1988559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PVST
Name: HOLICI, CALIN I
Address: 2101 ATLANTIC SHORES BLVD, # 109
City-St-Zip: HALLANDALE, FL 33009

Title: PVST
Name: HOLICI, CALIN I
Address: 2101 ATLANTIC SHORES BLVD, # 109
City-St-Zip: HALLANDALE, FL 33009

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: CALIN I HOLICI

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date