

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053816

**FILED**  
**Apr 14, 2009**  
**Secretary of State**

**Entity Name:** OSHIANA TILE & MARBLE CORP

**Current Principal Place of Business:**

2232 SW 154 AVE  
MIAMI, FL 33185

**New Principal Place of Business:**

**Current Mailing Address:**

2232 SW 154 AVE  
MIAMI, FL 33185 US

**New Mailing Address:**

**FEI Number:** 56-2450753

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALTAMIRANO, RONALD  
2232 SW 154 AVE  
MIAMI, FL 33185 US

**Name and Address of New Registered Agent:**

ALTAMIRANO, RONALD A  
2232 SW 154 AVE  
MIAMI, FL 33185 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: RONALD A ALTAMIRANO

04/14/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ALTAMIRANO, RONALD  
Address: 2232 SW 154 AVE  
City-St-Zip: MIAMI, FL 33185

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ALTAMIRANO, RONALD A  
Address: 2232 SW 154 AVE  
City-St-Zip: MIAMI, FL 33185

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: RONALD A ALTAMIRANO

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date