

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080293

FILED
Apr 26, 2011
Secretary of State

Entity Name: SARMIS MARBLE & TILE, CORP

Current Principal Place of Business:

6487 SEA WOLF CT.
B4
NAPLES, FL 34112 US

New Principal Place of Business:

16465 NE 22ND AVE
312
N.MIAMI BEACH, FL 33160 US

Current Mailing Address:

6487 SEA WOLF CT.
B4
NAPLES, FL 34112 US

New Mailing Address:

16465 NE 22ND AVE
312
N.MIAMI BEACH, FL 33160 US

FEI Number: 20-1141119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANILOV, TEODOR
6487 SEA WOLF CT.
B4
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

DANILOV, TEODOR
16465 NE 22ND AVE
312
N.MIAMI BEACH, FL 33160 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: T.D.

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DANILOV, TEODOR
Address: 16465 NE 22ND AVE.APT.312
City-St-Zip: N.MIAMI BEACH, FL 33160 US

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: T.D.

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date