

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085243

FILED
Apr 27, 2011
Secretary of State

Entity Name: BLUE STAR TILE & MARBLE INC

Current Principal Place of Business:

5550 SAINT JOSEPH BLVD
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

5550 SAINT JOSEPH BLVD
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 20-1185999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, OSMAN
5550 SAINT JOSEPH BLVD
ORLANDO, FL 32818 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: P
Name: ESCOBAR, OSMAN
Address: 5550 OSMAN ESCOBAR
City-St-Zip: ORLANDO, FL 32818

Title: VP
Name: FLORES, ALBERTO
Address: 5550 SAINT JOSEPH BLVD
City-St-Zip: ORLANDO, FL 32818

Title: TRE
Name: ESCOBAR, HECTOR
Address: 5550 SAINT JOSEPH BLVD
City-St-Zip: ORLANDO, FL 32818

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: OSMAN ESCOBAR

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date