

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152708

FILED  
May 14, 2010  
Secretary of State

**Entity Name:** HIGH PERFORMANCE MARBLE & TILE, CORP.

**Current Principal Place of Business:**

8105 D SEVERN DR  
BOCA RATON, FL 33433 US

**New Principal Place of Business:**

8105 B SEVERN DR  
BOCA RATON, FL 33433 US

**Current Mailing Address:**

8105 D SEVERN DR  
BOCA RATON, FL 33433 US

**New Mailing Address:**

8105 B SEVERN DR  
BOCA RATON, FL 33433 US

**FEI Number:** 20-1859903

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

METRO BUSINESS AGENCY INC  
4460 CLEVELAND AVE  
E  
FORT MYERS, FL 33901 US

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

MACHADO, JULIO CESAR  
8105 B SEVERN DR  
BOCA RATON, FL 33433 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: JULIO CESAR MACHADO

05/14/2010

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: PD  
Name: MACHADO, JULIO CESAR  
Address: 8105 B SEVERN DR  
City-St-Zip: BOCA RATON, FL 33433 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: JULIO CESAR MACHADO

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05/14/2010

Electronic Signature of Signing Officer or Director

Date