

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152708

FILED
Aug 04, 2011
Secretary of State

Entity Name: HIGH PERFORMANCE MARBLE & TILE, CORP.

Current Principal Place of Business:

8105 B SEVERN DR
BOCA RATON, FL 33433 US

New Principal Place of Business:

6970 NW 10TH CT
MARGATE, FL 33063 US

Current Mailing Address:

8105 B SEVERN DR
BOCA RATON, FL 33433 US

New Mailing Address:

6970 NW 10TH CT
MARGATE, FL 33063 US

FEI Number: 20-1859903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MACHADO, JULIO CESAR
6970 NW 10TH CT
MARGATE, FL 33063 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

08/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MACHADO, JULIO CESAR
Address: 6970 NW 10TH CT
City-St-Zip: MARGATE, FL 33063 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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08/04/2011

Electronic Signature of Signing Officer or Director

Date