2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154509

Current Mailing Address:

Entity Name: RICARDO CAMPOS TILE & MARBLE, INC.

FILED Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4009 SW 52 AV 410 NE 160 ST

APT 206 NORTH MIAMI BEACH, FL 33162 US

HOLLYWOOD, FL 33023 US

4009 SW 52 AV 410 NE 160 ST

APT 206 NORTH MIAMI BEACH, FL 33162 US HOLLYWOOD, FL 33023 US

FEI Number: 35-2241526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

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

CAMPOS, RICARDO C
4009 SW 52 AV

APT 206

CAMPOS, RICARDO C
410 NE 160 ST

NORTH MIAMI BEACH, FL 33162 US

APT 206 NORTH MIAMI BEACH, FL 33162 US HOLLYWOOD, FL 33023 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: RICARDO CAMPOS 04/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CAMPOS, RICARDO C Address: 410 NE 160 ST

City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: RICARDO CAMPOS P 04/22/2012