

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068316

FILED
May 01, 2009
Secretary of State

Entity Name: ARAMIS TILE MARBLE & STONE, CORP.

Current Principal Place of Business:

15946 NW 12TH CT.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

15946 N.W. 12TH COURT
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

15946 NW 12TH CT.
PEMBROKE PINES, FL 33028

New Mailing Address:

15946 N.W. 12TH COURT
PEMBROKE PINES, FL 33028 US

FEI Number: 52-2367581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JORGE A
3400 CORAL WAY
6TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DIAZ, JORGE A
3126 CORAL WAY
MIAMI, FL 331453210 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: JORGE A. DIAZ

05/01/2009

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: PSD () Delete
Name: PICALLO, ARAMIS
Address: 15946 NW 12TH CT.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: DIAZ, JORGE A
Address: 3400 CORAL WAY - STE 601
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PICALLO, ARAMIS
Address: 15946 N.W. 12TH CT.
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D (X) Change () Addition
Name: DIAZ, JORGE A
Address: 3126 CORAL WAY
City-St-Zip: MIAMI, FL 331453210 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE A. DIAZ

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date