

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069700

FILED
Mar 17, 2010
Secretary of State

Entity Name: CASTRO TILE & MARBLE, CORP.

Current Principal Place of Business:

821 WENTWORTH ST.
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

821 WENTWORTH ST.
SEBASTIAN, FL 32958 US

New Mailing Address:

FEI Number: 20-2830411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

CASTRO, VANDERLEI
821 WENTWORTH ST.
SEBASTIAN, FL 32958 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: VANDERLEI CASTRO

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTRO, VANDERLEI
Address: 821 WENTWORTH ST.
City-St-Zip: SEBASTIAN, FL 32958

Title: VPD
Name: ANCIA, MARCOS D
Address: 2361 WOODWIND TRL #511
City-St-Zip: MELBOURNE, FL 32935

Title: D
Name: FIUZA, CLAUDIO G
Address: 2265 FRIDAY CT, SUITE 235
City-St-Zip: MELBOURNE, FL 32904 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: VANDERLEI CASTRO

PD

03/17/2010

Electronic Signature of Signing Officer or Director

Date