

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072940

FILED
Aug 03, 2011
Secretary of State

Entity Name: CUSTOM WORKS CERAMIC MARBLE PORCELAIN INC.

Current Principal Place of Business:

5310 4TH ST. WEST
LEHIGH ACRES, FL 33971

New Principal Place of Business:

575 91ST AVE NORTH
NAPLES, FL 34108

Current Mailing Address:

5310 4TH ST. WEST
LEHIGH ACRES, FL 33971

New Mailing Address:

575 91ST AVE NORTH
NAPLES, FL 34108

FEI Number: 20-2813850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, JAVIER
5310 4TH ST WEST
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

RUIZ, JAVIER
575 91ST AVE NORTH
NAPLES, FL 34108 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: JAVIER RUIZ

08/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, JAVIER
Address: 575 91ST AVE NORTH
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: REYES, ENRIQUE
Address: 1865 FLORIDA CLUB APT# 6206
City-St-Zip: NAPLES, FL 34112

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: ENRIQUE REYES

VP

08/03/2011

Electronic Signature of Signing Officer or Director

Date