

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082701

Entity Name: ITAL TILE & MARBLE CORP.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

311 ORANGE GROVE TRAIL  
NAPLES, FL 34120

## New Principal Place of Business:

3111 ORANGE GROVE TRAIL  
NAPLES, FL 34120 US

## Current Mailing Address:

PO BOX 771045  
NAPLES, FL 34107

## New Mailing Address:

FEI Number: 20-2946313

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AYALA, BEATRIZ M  
3111 ORANGE GROVE TRAIL  
NAPLES, FL 34120 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DURAN, ITALO F  
Address: PO BOX 771045  
City-St-Zip: NAPLES, FL 34107

Title: S  
Name: AYALA, BEATRIZ M  
Address: 3111 ORANGE GROVE TRAIL  
City-St-Zip: NAPLES, FL 34120

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: ITALO DURAN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date