

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090933

FILED
Apr 27, 2010
Secretary of State

Entity Name: BORA TILE & MARBLE INSTALLATION, CORP.

Current Principal Place of Business:

1830 RADIUS DRIVE
722
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1830 RADIUS DRIVE
722
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 20-3050739

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.
SUITE A
DELTONA, FL 32725 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: BORA, SIMION
Address: 1830 RADIUS DRIVE, UNIT 722
City-St-Zip: HOLLYWOOD, FL 33020 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: SIMION BORA

P,D

04/27/2010

Electronic Signature of Signing Officer or Director

Date