

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107628

Entity Name: ROM TILE & MARBLE, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

900 NE 4 ST
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

900 NE 4 ST
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 20-3259913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, ROBERT L ESQ.
2780 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 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: TOMOIAGA, IOAN
Address: P.O. BOX 1975
City-St-Zip: HALLANDALE, FL 330081975 US

Title: VP
Name: CIUREA, MARIA
Address: P.O. BOX 1975
City-St-Zip: HALLANDALE, FL 330081975 US

Title: S
Name: TOMOIAGA, ROXANA R
Address: P.O. BOX 1975
City-St-Zip: HALLANDALE, FL 330081975 US

Title: T
Name: CIUREA, DANIEL
Address: P.O. BOX 1975
City-St-Zip: HALLANDALE, FL 330081975 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: IOAN TOMOIAGA

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date