

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118134

FILED
Jan 19, 2011
Secretary of State

Entity Name: SOUTHERN TILE AND MARBLE COMPANY

Current Principal Place of Business:

2560 NE 203 STREET
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2560 NE 203 STREET
MIAMI, FL 33180

New Mailing Address:

FEI Number: 20-0336281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, BRENDA
2560 NE 203 STREET
MIAMI, FL 33180 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: PT
Name: VASQUEZ, BRENDA
Address: 2560 NE 203 STREET
City-St-Zip: MIAMI, FL 33180

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: BRENDA VASQUEZ

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date