

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122179

FILED
Apr 07, 2012
Secretary of State

Entity Name: OJP OHANA TILE & MARBLE, CORP.

Current Principal Place of Business:

7816 SOUTHSIDE BLVD
83
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

10732 PACER CT
JACKSONVILLE, FL 32257 US

Current Mailing Address:

7816 SOUTHSIDE BLVD
83
JACKSONVILLE, FL 32256 US

New Mailing Address:

10732 PACER CT
JACKSONVILLE, FL 32257 US

FEI Number: 20-3451939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, PAULA F
7816 SOUTHSIDE BLVD
83
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

TAX DIRECT INCORPORATED
5619 INTERNATIONAL DR
ORLANDO, FL 32819 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: JOSE JARDIM JUNIOR

04/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DA COSTA, ODAIR J
Address: 10732 PACER CT
City-St-Zip: ORLANDO, FL 32257 US

Title: VD
Name: FERNANDES, PAULA F
Address: 10732 PACER CT
City-St-Zip: JACKSONVILLE, FL 32257 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: ODAIR DA COSTA

P

04/07/2012

Electronic Signature of Signing Officer or Director

Date