

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134571

FILED
Apr 30, 2011
Secretary of State

Entity Name: CUEVAS MARBLE AND TILE, INC

Current Principal Place of Business:

239 COUNTRY WALK PL
102
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

10556 WYNDCLIFF DR
ORLANDO, FL 32817

Current Mailing Address:

239 COUNTRY WALK PL
102
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

10556 WYNDCLIFF DR
ORLANDO, FL 32817

FEI Number: 20-3596897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHUNDIA-CUEVAS, JULIO C
239 COUNTRY WALK PL
102
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

ARCHUNDIA-CUEVAS, JULIO C
10556 WYNDCLIFF DR
ORLANDO, FL 32817 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: JULIO C ARCHUNDIA CUEVAS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARCHUNDIA-CUEVAS, JULIO C
Address: 10556 WYNDCLIFF DR
City-St-Zip: ORLANDO, FL 32817

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: JULIO C ARCHUNDIA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date