

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000160805

FILED
Jun 03, 2011
Secretary of State

Entity Name: STM - STONEHENGE TILE & MARBLE CORP.

Current Principal Place of Business:

21085 MADRIA CIR
BOCA RATON, FL 334332530

New Principal Place of Business:

Current Mailing Address:

1312 SE 3RD AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-6812005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, MARCELO M
21085 MADRIA CIR
BOCA RATON, FL 334332530 US

Name and Address of New Registered Agent:

CURCIO, MARCELO
21085 MADRIA CIR
BOCA RATON, FL 334332530 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: MARCELO CURCIO

06/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CURCIO, MARCELO
Address: 1312 SE 3RD AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MARCELO CURCIO

P

06/03/2011

Electronic Signature of Signing Officer or Director

Date