

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000160805

**FILED**  
**Apr 14, 2012**  
**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:**

10155 CAMELBACK LANE  
BOCA RATON, FL 33498

**Current Mailing Address:**

1312 SE 3RD AVE  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

10155 CAMELBACK LANE  
BOCA RATON, FL 33498

**FEI Number:** 20-6812005

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

CURCIO, MARCELO  
10155 CAMELBACK LANE  
BOCA RATON, FL 33498 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

04/14/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** CURCIO, MARCELO  
**Address:** 10155 CAMELBACK LANE  
**City-St-Zip:** BOCA RATON, FL 33498

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

04/14/2012

Electronic Signature of Signing Officer or Director

Date