

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161564

FILED
Apr 19, 2010
Secretary of State

Entity Name: COELHO TILE & STONE, CORP.

Current Principal Place of Business:

3240 31ST STREET WEST
LEHIGH ACRES, FL 33971

New Principal Place of Business:

3311 26TH ST W
LEHIGH ACRES, FL 33971

Current Mailing Address:

3240 31ST STREET WEST
LEHIGH ACRES, FL 33971

New Mailing Address:

3311 26TH ST W
LEHIGH ACRES, FL 33971

FEI Number: 20-3919708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, RODRIGO
3240 31ST STREET WEST
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

DIAS, RODRIGO
3311 26TH ST W
LEHIGH ACRES, FL 33971 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: RODRIGO DIAS

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DIAS, RODRIGO
Address: 3311 26TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D
Name: CANIZ GARCIA, GERMAN GABINO
Address: 3311 26TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D
Name: CRUZ, DANIEL A
Address: 3311 26TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971

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: RODRIGO DIAS

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date