

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: COELHO TILE & STONE, CORP.

Current Principal Place of Business:

3311 26TH ST W
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

3311 26TH ST W
LEHIGH ACRES, FL 33971

New Mailing Address:

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
3311 26TH ST W
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

METRO BUSINESS AGENCY INC
4460 CLEVELAND AVE
E
FORT MYERS, 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: HANNA SRODA

03/09/2011

Electronic Signature of Registered Agent

Date

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: ARGUETA URIZAR, ROBERTO
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

03/09/2011

Electronic Signature of Signing Officer or Director

Date