

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000161564

**FILED**  
**Apr 14, 2012**  
**Secretary of State**

**Entity Name:** COELHO TILE & STONE, CORP.

**Current Principal Place of Business:**

3311 25TH ST W  
LEHIGH ACRES, FL 33971

**New Principal Place of Business:**

10014 SALINA ST  
FORT MYERS, FL 33905

**Current Mailing Address:**

3311 25TH ST W  
LEHIGH ACRES, FL 33971

**New Mailing Address:**

10014 SALINA ST  
FORT MYERS, FL 33905

**FEI Number:** 20-3919708

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

METRO BUSINESS AGENCY INC  
4460 CLEVELAND AVE  
E  
FORT MYERS, FL 33971 US

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

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** DIAS, RODRIGO  
**Address:** 10014 SALINA ST  
**City-St-Zip:** FORT MYERS, FL 33905

**Title:** D  
**Name:** CANIZ GARCIA, GERMAN GABINO  
**Address:** 10014 SALINA ST  
**City-St-Zip:** FORT MYERS, FL 33905

**Title:** D  
**Name:** ARGUETA URIZAR, ROBERTO  
**Address:** 10014 SALINA ST  
**City-St-Zip:** FORT MYERS, 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

04/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date