

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032426

FILED
Aug 23, 2011
Secretary of State

Entity Name: PLANET MARBLE , GRANITE & TILE, INC

Current Principal Place of Business:

1915 WEST COPANS ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1915 WEST COPANS ROAD
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-4480214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, TIAGO
1915 WEST COPANS ROAD
POMPANO BEACH, FL 33064 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: CORREA, TIAGO
Address: 10745 EMBER STREET
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: CORREA, FUNGMER
Address: 10745 EMBER STREET
City-St-Zip: BOCA RATON, FL 33428

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: TIAGO CORREA

P

08/23/2011

Electronic Signature of Signing Officer or Director

Date