

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000032426

**FILED**  
**Apr 30, 2012**  
**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

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04/30/2012

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

\_\_\_\_\_  
Date