

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035921

FILED
Jul 30, 2009
Secretary of State

Entity Name: AUGUSTO'S TILE & MARBLE, INC

Current Principal Place of Business:

2028 FUNSTON STREET
#3
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2028 FUNSTON STREET
#3
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2028 FUNSTON ST
#5
HOLLYWOOD, FL 33020 US

New Mailing Address:

PO. BOX 221586
HOLLYWOOD, FL 33022 US

FEI Number: 20-4656405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANGANAQUI, AUGUSTO
2028 FUNSTON STREET
#3
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CHANGANAQUI, AUGUSTO
7530 JOHNSON ST
HOLLYWOOD, FL 33024 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: AUGUSTO CHANGANAQUI

07/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: CHANGANAQUI, AUGUSTO
Address: 2028 FUNSTON STREET, #3
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: CHANGANAQUI, AUGUSTO
Address: 7530 JHONSON ST
City-St-Zip: HOLLYWOOD, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AUGUSTO CHANGANAQUI

PS

07/30/2009

Electronic Signature of Signing Officer or Director

Date