2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049194

Entity Name: CREATIVE MARBLE & TILE INC.

FILED Apr 04, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5126 DRURY COURT NEW PORT RICHEY, FL 34653 **Current Mailing Address: New Mailing Address:** 5126 DRURY COURT NEW PORT RICHEY, FL 34653 FEI Number: 20-4638701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SEMENOV, OLEG 5126 DRURY COURT NEW PORT RICHEY, FL 34653 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SEMENOV, OLEG Address: 5126 DRURY COURT

City-St-Zip: NEW PORT RICHEY, FL 34653

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: OLEG SEMENOV PRES 04/04/2012