

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065214

Entity Name: LANIC MARBLE & TILE, INC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

2775 W. OKEECHOBEE ROAD
LOT 129
HIALEAH, FL 33010

New Principal Place of Business:

5673 WEST 17TH AVENUE
HIALEAH, FL 33012

Current Mailing Address:

2775 W. OKEECHOBEE ROAD
LOT 129
HIALEAH, FL 33010

New Mailing Address:

5673 WEST 17TH AVENUE
HIALEAH, FL 33012

FEI Number: 20-4844716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANICETO
2775 W. OKEECHOBEE ROAD
LOT 129
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MARTINEZ, ANICETO
5673 WEST 17TH AVENUE
HIALEAH, FL 33012 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: ANICETO MARTINEZ

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: MARTINEZ, ANICETO
Address: 5673 WEST 17TH AVENUE
City-St-Zip: HIALEAH, FL 33012

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: ANICETO MARTINEZ

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date