

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070065

FILED
Feb 13, 2012
Secretary of State

Entity Name: UNIVERSITY TILE AND MARBLE, CORP

Current Principal Place of Business:

6800 NW 39TH AVE LOTE 206
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6800 NW 39TH AVE LOTE 206
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-4968422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TAXHOUSE CORPORATION
1100 S. FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORP

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: FILHO, PAULO A.
Address: 6800 NW 39TH AVE LOTE 206
City-St-Zip: COCONUT CREEK, FL 33073

Title: P
Name: GUTIERREZ, ANNERIS A
Address: 915 8TH ST APT 102
City-St-Zip: MIAMI BEACH, FL 33139

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: PAULO A FILHO

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date