

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076379

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** TG DESIGN TILE & MARBLE, INC.

**Current Principal Place of Business:**

4919 SILK OAK DRIVE  
SARASOTA, FL 34232 US

**New Principal Place of Business:**

**Current Mailing Address:**

4919 SILK OAK DRIVE  
SARASOTA, FL 34232 US

**New Mailing Address:**

**FEI Number:** 20-4971340

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

PEREIRA DE SOUZA, DIANNE  
4919 SILK OAK DRIVE  
SARASOTA, FL 34232 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:** BARBOSA, TIAGO L  
**Address:** 4919 SILK OAK DRIVE  
**City-St-Zip:** SARASOTA, FL 34232 US

**Title:** VP  
**Name:** PEREIRA DE SOUZA, ELIABE -  
**Address:** 4919 SILK OAK DRIVE  
**City-St-Zip:** SARASOTA, FL 34232

**Title:** S  
**Name:** DA SILVA, MARCOS V  
**Address:** 2343 EUGENE STREET  
**City-St-Zip:** SARASOTA, FL 34231

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 L BARBOSA

P

04/30/2012

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

\_\_\_\_\_  
Date