

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084191

FILED
Mar 02, 2012
Secretary of State

Entity Name: PARAISO TILE & MARBLE INC

Current Principal Place of Business:

7254 SAINT ANDREWS ROAD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

7254 SAINT ANDREWS ROAD
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 20-5085785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFAEL RAMOS, GASPAR A
7254 SAINT ANDREWS ROAD
LAKE WORTH, FL 33467 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: RAFAEL RAMOS, GASPAR A
Address: 7254 SAINT ANDREWS ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: V
Name: RAMOS CALMO, LEONEL
Address: 7254 SAINT ANDREWS ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC
Name: GONZALEZ MENDEZ, EDGAR G
Address: 2504 NE 4 TH CT
City-St-Zip: BOYNTON BEACH, FL 33435

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: GASPAR RAFAEL

PRES

03/02/2012

Electronic Signature of Signing Officer or Director

Date