

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091878

FILED
Jan 23, 2008
Secretary of State

Entity Name: BIASI TILE & MARBLE, INC.

Current Principal Place of Business:

959 SW MCDEVITT AVE
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

645 NW ENTERPRISE DR
SUITE 105
PORT ST LUCIE, FL 34986 US

Current Mailing Address:

959 SW MCDEVITT AVE
PORT ST LUCIE, FL 34953 US

New Mailing Address:

645 NW ENTERPRISE DR
SUITE 105
PORT ST LUCIE, FL 34986 US

FEI Number: 20-5305151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIASI, LEONARDO N
959 SW MCDEVITT AVE
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

BIASI, LEONARDO N
1101 SW KICKABOO RD
PORT ST LUCIE, FL 34953 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: _____

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIASI, LEONARDO N
Address: 959 SW MCDEVITT AVE
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VPD () Delete
Name: BIASI, FABIANA M
Address: 959 SW MCDEVITT AVE
City-St-Zip: PORT ST LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIASI, LEONARDO N
Address: 1101 SW KICKABOO RD
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VPD (X) Change () Addition
Name: BIASI, FABIANA M
Address: 1101 SW KICKABOO RD
City-St-Zip: PORT ST LUCIE, FL 34953 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARDO BIASI

PD

01/23/2008

Electronic Signature of Signing Officer or Director

Date