

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093202

FILED
Apr 10, 2012
Secretary of State

Entity Name: AMY TILE & MARBLE CORPORATION

Current Principal Place of Business:

12040 SW 168 STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

12040 SW 168 STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-5204040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAL SOLUTIONS BUSINESS SERVICES, INC.
7120 SW 144 COURT
MIAMI, FL FL 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: FONSECA, MANUEL
Address: 12040 SW 168 STREET
City-St-Zip: MIAMI, FL 33177

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: MANUEL FONSECA

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date