

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101509

FILED
Mar 30, 2012
Secretary of State

Entity Name: FUENTES TILE & MARBLE, INC

Current Principal Place of Business:

4733 WEST WATERS AV
APT 611
TAMPA, FL 33614 US

New Principal Place of Business:

8903 WEST FLORA STREET
TAMPA, FL 33615 US

Current Mailing Address:

4733 WEST WATERS AV
APT 611
TAMPA, FL 33614 US

New Mailing Address:

8903 WEST FLORA STREET
TAMPA, FL 33615 US

FEI Number: 20-5327722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, ARSENIO
4733 WEST WATERS AV
APT 611
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

FUENTES, ARSENIO
8903 WEST FLORA STREET
TAMPA, FL 33615 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:

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FUENTES, ARSENIO
Address: 8903 WEST FLORA STREET
City-St-Zip: TAMPA, FL 33615 US

Title: VP
Name: FUENTES, WENDY A
Address: 8903 WEST FLORA STREET
City-St-Zip: TAMPA, FL 33615 US

Title: TECH
Name: YERO, JOSE
Address: 8903 EXPOSITION DRIVE
City-St-Zip: TAMPA, FL 33626

Title: TECH
Name: SOCARRAS, ELMANUEL
Address: 3811 CORTEZ CIRCLE, UNIT D
City-St-Zip: TAMPA, FL 33614

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: ARSENIO FUENTES

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date