

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: USA-MIAMI TILE & MARBLE CORP

Current Principal Place of Business:

8838 NW 111TH TERRACE
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

8838 NW 111TH TERRACE
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 20-5406782 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN O
8838 NW 111 TERR
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

RODRIGUEZ, JUAN O
8838 NW 111 TERRACE
HIALEAH GARDENS, FL 33018 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: _____

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, JUAN O
Address: 8838 NW 111 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: JUAN O RODRIGUEZ

Electronic Signature of Signing Officer or Director

P

04/30/2011

Date