

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107425

FILED
Sep 21, 2009
Secretary of State

Entity Name: COSTA AMERICA TILE & MARBLE, INC

Current Principal Place of Business:

7027 SKYLINE DR.
ORLANDO, FL 32819

New Principal Place of Business:

7270 WESTPOINTE BLVD
928
ORLANDO, FL 32835

Current Mailing Address:

7027 SKYLINE DR.
ORLANDO, FL 32819

New Mailing Address:

7270 WESTPOINTE BLVD
928
ORLANDO, FL 32835

FEI Number: 20-5389234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, ERNANDES V
7027 SKYLINE DR.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

COSTA, ERNANDES V
7270 WESTPOINTE BLVD
928
ORLANDO, FL 32835 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: ERNANDES V. COSTA

09/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COSTA, ERNANDES V
Address: 7027 SKYLINE DR.
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: ASSIS, EDVALDO O
Address: 7027 SKYLINE DR
City-St-Zip: ORLANDO, FL 32819

Title: DR () Delete
Name: BATISTA, MAURICIO
Address: 7027 SKYLINE DR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COSTA, ERNANDES V
Address: 7270 WESTPOINTE BLVD # 928
City-St-Zip: ORLANDO, FL 32835

Title: VP (X) Change () Addition
Name: ASSIS, EDVALDO O
Address: 7270 WESTPOINTE BLVD # 928
City-St-Zip: ORLANDO, FL 32835

Title: DR (X) Change () Addition
Name: BATISTA, MAURICIO
Address: 7270 WESTPOINTE BLVD # 928
City-St-Zip: ORLANDO, FL 32835

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: ERNANDES V. COSTA

PD

09/21/2009

Electronic Signature of Signing Officer or Director

Date