

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107425

FILED
Apr 08, 2010
Secretary of State

Entity Name: COSTA AMERICA TILE & MARBLE, INC

Current Principal Place of Business:

7270 WESTPOINTE BLVD
928
ORLANDO, FL 32835

New Principal Place of Business:

5724 KINGSGATE DR
A
ORLANDO, FL 32839

Current Mailing Address:

7270 WESTPOINTE BLVD
928
ORLANDO, FL 32835

New Mailing Address:

5724 KINGSGATE DR
A
ORLANDO, FL 32839

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
7270 WESTPOINTE BLVD
928
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

DE OLIVEIRA, EDER M
5724 KINGSGATE DR
A
ORLANDO, FL 32839 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: EDER MARTINS DE OLIVEIRA

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DE OLIVEIRA, EDER M
Address: 5724 KINGSGATE DR # A
City-St-Zip: ORLANDO, FL 32839

Title: VP
Name: QUIRINO, MAURICIO B
Address: 5724 KINGSGATE DR # A
City-St-Zip: ORLANDO, FL 32839

Title: D
Name: CRUZ, JOSE U
Address: 5724 KINGSGATE DR
City-St-Zip: ORLANDO, FL 32839

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: EDER MARTINS DE OLIVEIRA

PR

04/08/2010

Electronic Signature of Signing Officer or Director

Date