

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109520

FILED  
Apr 15, 2011  
Secretary of State

**Entity Name:** THE VISION TILE AND MARBLE INC

**Current Principal Place of Business:**

1435 W JENNING ST  
LANTANA, FL 33462 US

**New Principal Place of Business:**

**Current Mailing Address:**

1435 W JENNING ST  
LANTANA, FL 33462 US

**New Mailing Address:**

**FEI Number:** 20-5430119

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RAFAEL, WOLFRE A  
1435 W JENNING ST  
LANTA, FL 33462 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: RAFAEL, WOLFRE A  
Address: 1435 W JENNING ST  
City-St-Zip: LANTANA, FL 33462

Title: V  
Name: MARTINEZ, HUGO  
Address: 1435 W JENNING ST  
City-St-Zip: LANTANA, FL 33462 US

Title: SEC  
Name: RAMOS, PEDRO F  
Address: 7254 SAINT ANDREWS RD  
City-St-Zip: LAKE WORTH, FL 33467

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: WOLFRE RAFAEL

P

04/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date