2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020984

Entity Name: MARILAC BRICK & TILES INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4703 KEMBLE CT 7930 BAY POINTE DR TAMPA, FL 33624

APT C19

TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

4703 KEMBLE CT 7930 BAY POINTE DR TAMPA, FL 33624 APT C19 TAMPA, FL 33615

FEI Number: 20-8475696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DESOUZA, AROLDO DESOUZA, AROLDO 7301 BRIDGE VIEW CR 4703 KEMBLE CT TAMPA, FL 33624 US APT 101 TAMPA, FL 33634 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: AROLDO SOUZA 04/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DESOUZA, AROLDO Name:

7301 BRIDGE VIEW CR APT 101 Address:

City-St-Zip: TAMPA, FL 33634

Title: VΡ

Name: DESOUZA, OMAR

7930 BAY POINTE DR APT C19 Address:

TAMPA, FL 33615 City-St-Zip:

Title:

SILVA, ADIRSON P Name:

7301 BRIDGE VIEW CT APT 101 Address:

City-St-Zip: TAMPA, FL 33634

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.

VΡ SIGNATURE: OMAR SOUZA 04/30/2011