2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020984

Entity Name: MARILAC BRICK & TILES INC.

FILED Apr 30, 2012 Secretary of State

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

7930 BAY POINTE DR 9309 CANDLEMAKER CT APT C19 7AMPA, FL 33615

APT C19 TAMPA, FL TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

7930 BAY POINTE DR 9309 CANDLEMAKER CT 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
7301 BRIDGE VIEW CR
APT 101
TAMPA, FL 33634 US

DESOUZA, AROLDO
9309 CANDLEMAKER CT
TAMPA, FL 33615 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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: DESOUZA, AROLDO
Address: 9309 CANDLEMAKER CT
City-St-Zip: TAMPA, FL 33615

Title: VP

Name: DESOUZA, OMAR

Address: 7930 BAY POINTE DR APT C19

City-St-Zip: TAMPA, FL 33615

Title: S

Name: SILVA, ADIRSON P Address: 9309 CANDLEMAKER CT City-St-Zip: TAMPA, FL 33615

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: OMAR DE SOUZA VP 04/30/2012