

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027390

FILED
Feb 28, 2011
Secretary of State

Entity Name: CASA CUELLAR TILE AND MARBLE CORP.

Current Principal Place of Business:

2765 NW 79 AVE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2765 NW 79 AVE
DORAL, FL 33122

New Mailing Address:

FEI Number: 20-8575515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUELLAR, JESUS
2765 NW 79 AVE
DORAL, FL 33122 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: CUELLAR, JESUS
Address: 4932 NW 191 STREET
City-St-Zip: OPA LOCKA, FL 33055

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: JESUS CUELLAR

P/D

02/28/2011

Electronic Signature of Signing Officer or Director

Date