

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041930

Entity Name: ALAIN TILE & MARBLE CORP

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2623 SW 29 COURT
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2623 SW 29 COURT
MIAMI, FL 33133 US

New Mailing Address:

1100 SW 36 COURT
APTO 16
MIAMI, FL 33135 US

FEI Number: 20-8783959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI SANTI, ALAIN
2623 SW 29 COURT
MIAMI, FL 33133 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: PD
Name: DI SANTI, ALAIN
Address: 2623 SW 29 COURT
City-St-Zip: MIAMI, FL 33133

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: ALAIN DI SANTI

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date