

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064666

FILED
Jan 30, 2012
Secretary of State

Entity Name: ALFA & OMEGA MARBLE AND TILE, INC.

Current Principal Place of Business:

7579 LAKE ANDREA CIRCLE
MOUNT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

7579 LAKE ANDREA CIRCLE
MOUNT DORA, FL 32757

New Mailing Address:

7579 LAKE ANDREA CIRCLE
MOUNT DORA, FL 32757 US

FEI Number: 26-0289254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, LUIS A
7579 LAKE ANDREA CIRCLE
MOUNT DORA, FL 32757 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: VP
Name: CASTILLO, CARLOS A JR
Address: 7579 LAKE ANDREA CIRCLE
City-St-Zip: MOUNT DORA, FL 32757

Title: P
Name: CASTILLO, CARLOS A SR
Address: 7579 LAKE ANDREA CIRCLE
City-St-Zip: MOUNT DORA, FL 32757

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: CARLOS A CASTILLO SR

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date