

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083430

FILED
Apr 28, 2011
Secretary of State

Entity Name: MC TILE & MARBLE SERVICES, INC.

Current Principal Place of Business:

6169 METROWEST BLVD
APT 301
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6169 METROWEST BLVD
APT 301
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-0574995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LIMA, WEIDER P
7179 METROWEST BLVD
APT 301
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

DE LIMA, WEIDER P
6169 METROWEST BLVD
APT 301
ORLANDO, FL 32835 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: CAROL LARSON

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE LIMA, WEIDER P
Address: 6169 METROWEST BLVD APT 301
City-St-Zip: ORLANDO, FL 32835

Title: VP
Name: DE OLIVEIRA, EDSON G
Address: 6169 METROWEST BLVD
City-St-Zip: ORLANDO, FL 32835

Title: DIR
Name: DOS SANTOS, JATOBA P
Address: 6169 METROWEST BLVD
City-St-Zip: ORLANDO, FL 32835

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: WEIDER DE LIMA

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date