

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083461

FILED
Mar 09, 2011
Secretary of State

Entity Name: GALERIA TILE & MARBLE CORP.

Current Principal Place of Business:

3208 NW 79TH AVE.
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

PO BOX 667705
MIAMI, FL 33166

New Mailing Address:

FEI Number: 35-2306273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO, ELIO
2841 SW 132 AVE
MIAMI, FL 33175 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: CANO, ELIO
Address: 2841 SW 132 AVE
City-St-Zip: MIAMI, FL 33175

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: ELIO CANO

P

03/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date