

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084237

FILED
Apr 23, 2010
Secretary of State

Entity Name: GALIANO TILE & MARBLE, INC.

Current Principal Place of Business:

4243 GUN CLUB ROAD
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

229 HENTHORNE DR
LAKE WORTH, FL 33461 US

Current Mailing Address:

4243 GUN CLUB ROAD
WEST PALM BEACH, FL 33406 US

New Mailing Address:

229 HENTHORNE DR
LAKE WORTH, FL 33461 US

FEI Number: 26-0611374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL COLLADO, AIDA
4243 GUN CLUB RD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

DEL COLLADO, AIDA
229 HENTHORNE DR
LAKE WORTH, FL 33461 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: AIDA DEL COLLADO

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GALIANO, JUAN C
Address: 229 HENTHORNE DR
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VP
Name: LEZCANO, ALEXEY
Address: 3177 COLLINS DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: S
Name: DEL COLLADO, AIDA D
Address: 229 HENTHORNE DR
City-St-Zip: LAKE WORTH, FL 33461 US

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: JUAN C GALIANO

OWN

04/23/2010

Electronic Signature of Signing Officer or Director

Date