

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094296

FILED
May 13, 2008
Secretary of State

Entity Name: MACHARET STONE TILE & CLEANING, INC.

Current Principal Place of Business:

422 FLESHMANN DR
DESTIN, FL 32541 US

New Principal Place of Business:

4080 DANCING CLOUD CT
229
DESTIN, FL 32541 US

Current Mailing Address:

422 FLESHMANN DR
DESTIN, FL 32541 US

New Mailing Address:

4080 DANCING CLOUD CT
229
DESTIN, FL 32541 US

FEI Number: 26-0790942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE SOUZA, TIAGO
106 BENNING DR
11
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

OLIVEIRA, LUCIANA
4080 DANCING CLOUD CT
229
DESTIN, FL 32541 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: LUCIANA ALVES OLIVEIRA

05/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVES OLIVEIRA, LUCIANA
Address: 422 FESHMANN DR
City-St-Zip: DESTIN, FL 32541 US

Title: VP () Delete
Name: MACHARET TEIXEIRA, EZEQUIEL
Address: 422 FLESHMANN DR
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVES OLIVEIRA, LUCIANA
Address: 4080 DANCING CLOUD CT
City-St-Zip: DESTIN, FL 32541 US

Title: VP (X) Change () Addition
Name: MACHARET TEIXEIRA, EZEQUIEL
Address: 4080 DANCING CLOUD CT
City-St-Zip: DESTIN, FL 32541 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUCIANA ALVES OLIVEIRA

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date