

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094296

FILED
Apr 13, 2010
Secretary of State

Entity Name: MACHARET STONE TILE & CLEANING, INC.

Current Principal Place of Business:

1000 AIRPORT ROAD
104
DESTIN, FL 32541 US

New Principal Place of Business:

734 LEGION DR
17
DESTIN, FL 32541 US

Current Mailing Address:

1000 AIRPORT ROAD
104
DESTIN, FL 32541 US

New Mailing Address:

734 LEGION DR
17
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:

OLIVEIRA, LUCIANA
1000 AIRPORT ROAD
104
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

OLIVEIRA, LUCIANA
734 LEGION DR
17
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:

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALVES OLIVEIRA, LUCIANA
Address: 734 LEGION DR APT17
City-St-Zip: DESTIN, FL 32541 US

Title: VP
Name: MACHARET TEIXEIRA, EZEQUIEL
Address: 734 LEGION DR APT 17
City-St-Zip: DESTIN, FL 32541 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: LUCIANA ALVES OLIVEIRA

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04/13/2010

Electronic Signature of Signing Officer or Director

Date