

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000111234

Entity Name: AMAZING TILE & GRANITE INC

**FILED**  
**Apr 02, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1592 VILLAGE GREEN DR UNIT C  
PORT ST LUCIE, FL 34952 US

**New Principal Place of Business:**

**Current Mailing Address:**

1592 VILLAGE GREEN DR UNIT C  
PORT ST LUCIE, FL 34952 US

**New Mailing Address:**

FEI Number: 20-1263967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARRANZA, JESUS  
1592 SE VILLAGE GREEN DR  
SUITE C  
PORT ST LUCIE, FL 34952 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: PD  
Name: GIL, CRISTIAN A  
Address: 1241 SE AIROSO BLVD  
City-St-Zip: PORT ST LUCIE, FL 34983

Title: VPD  
Name: CARRANZA, JESUS  
Address: 449 NE CAMELOT DR  
City-St-Zip: PORT ST LUCIE, FL 34983

Title: S  
Name: GUARINO, CARMINE  
Address: 1593 VILLAGE GREEN DR UNIT C  
City-St-Zip: PORT ST LUCIE, FL 34952

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: JESUS CARRANZA

VPD

04/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date