

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117617

FILED  
May 27, 2008  
Secretary of State

Entity Name: PINHO MARBLE AND TILE CORP

## Current Principal Place of Business:

6210 SHELDON RD  
APT #1516  
TAMPA, FL 33615

## New Principal Place of Business:

4410 N HALE AVE  
APT #44  
TAMPA, FL 33614 US

## Current Mailing Address:

6210 SHELDON RD  
APT #1516  
TAMPA, FL 33615

## New Mailing Address:

4410 N HALE AVE  
APT #44  
TAMPA, FL 33614 US

FEI Number: 26-1314907

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUEIROGA DE PINHO, RAPHAEL A  
6210 SHELDON RD  
APT #1516  
TAMPA, FL 33615 US

## Name and Address of New Registered Agent:

QUEIROGA DE PINHO, RAPHAEL A  
4410 N HALE AVE  
APT #44  
TAMPA, FL 33614 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: RAPHAEL A QUEIROGA DE PINHO

05/27/2008

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: QUEROIGA DE PINHO, RAPHAEL A  
Address: 6210 SHELDON RD #1516  
City-St-Zip: TAMPA, FL 33615 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: QUEROIGA DE PINHO, RAPHAEL A  
Address: 4410 N HALE AVE #44  
City-St-Zip: TAMPA, FL 33614 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: RAPHAEL A QUEIROGA DE PINHO

P

05/27/2008

Electronic Signature of Signing Officer or Director

Date