

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118812

FILED
Apr 28, 2011
Secretary of State

Entity Name: ALL COUNTIES TILE & MARBLE, INC.

Current Principal Place of Business:

13960 SW 74TH ST
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13960 SW 74TH ST
MIAMI, FL 33183

New Mailing Address:

FEI Number: 41-2256822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIARTE, HANNIA
13960 SW 74TH ST
MIAMI, FL 33183 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: RUANO, LEONARDO
Address: 13960 SW 74TH ST
City-St-Zip: MIAMI, FL 33183

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: LEONARDO RUANO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date