

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126274

FILED  
May 04, 2010  
Secretary of State

**Entity Name:** CRYSTAL TILE & MARBLE, CORP.

**Current Principal Place of Business:**

817 CRYSTAL LAKES DR.  
POMPANO BCH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

817 CRYSTAL LAKES DR.  
POMPANO BCH, FL 33064

**New Mailing Address:**

**FEI Number:** 26-1464823

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FIALHO, ANA P  
817 CRYSTAL LAKES DR.  
POMPANO BCH, FL 33064 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

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: PDST  
Name: FIALHO, ANA P  
Address: 817 CRYSTAL LAKES DR.  
City-St-Zip: POMPANO BCH, FL 33064

Title: VD  
Name: SOUZA, HIGOR O  
Address: 817 CRYSTAL LAKES DR.  
City-St-Zip: POMPANO BCH, FL 33064

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:** ANA P FIALHO

PDST

05/04/2010

Electronic Signature of Signing Officer or Director

Date