

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132287

FILED
Apr 21, 2012
Secretary of State

Entity Name: BESNE MARBLE & TILE CORP

Current Principal Place of Business:

1750 WEST 46 ST # 422
422
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1750 WEST 46 ST # 422
422
HIALEAH, FL 33012

New Mailing Address:

4021 W 9 CT
HIALEAH, FL 33012

FEI Number: 26-1575613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROSO, ANGEL
1750 WEST 46 ST # 422
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BARROSO, ANGEL
1910 SW 17 ST
MIAMI, FL 33145 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: ANGEL BARROSO

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOSMENIER, DANIEL SR
Address: 4021 W 9 CT
City-St-Zip: HIALEAH, FL 33012

Title: V
Name: BARROSO, ANGEL
Address: 1910 SW 17 ST
City-St-Zip: MIAMI, FL 33145

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: DANIEL BOSMENIER

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date