

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026916

FILED
Apr 30, 2011
Secretary of State

Entity Name: EU RAY TILE & MARBLE ENTERPRISES INC

Current Principal Place of Business:

2692 FOUNTAIN VIEW CIR
208
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2692 FOUNTAIN VIEW CIR
208
NAPLES, FL 34109

New Mailing Address:

2692 FOUNTAIN VIEW CIR
208
NAPLES, FL 34109 US

FEI Number: 26-2298744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLAVE, VASILE
2692 FOUNTAIN VIEW CIR
#208
NAPLES, FL 34109 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: P
Name: SLAVE, VASILE
Address: 2692 FOUNTAIN VIEW CIR # 208
City-St-Zip: NAPLES, FL 34109 US

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: SLAVE, VASILE

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date