

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036146

FILED
Mar 10, 2010
Secretary of State

Entity Name: AMERICA BATHTUB AND TILE REFINISHING CORP

Current Principal Place of Business:

8730 SW 133RD AVENUE ROAD
UNIT 414
MIAMI, FL 33183 US

New Principal Place of Business:

11141 SW 143RD CT
MIAMI, FL 33186 US

Current Mailing Address:

8730 SW 133RD AVENUE ROAD
UNIT 414
MIAMI, FL 33183 US

New Mailing Address:

11141 SW 143RD CT
MIAMI, FL 33186 US

FEI Number: 26-2380746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILAGUT, LOLA C
8730 SW 133RD AVENUE ROAD
UNIT 414
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

VILAGUT, LOLA C
11141 SW 143RD CT
MIAMI, FL 33186 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:

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VILAGUT, LOLA C
Address: 11141 SW 143RD CT
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: MARQUEZ-PENA, GREGORIO L
Address: 11141 SW 143RD CT
City-St-Zip: MIAMI, FL 33186 S

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: LOLA C. VILAGUT

P

03/10/2010

Electronic Signature of Signing Officer or Director

Date