

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055576

Entity Name: MAXIMUM TILE & MARBLE INC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

3300 NW 79TH AVE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

3300 NW 79TH AVE
DORAL, FL 33122

New Mailing Address:

FEI Number: 26-2754803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDETI, ROGER
3300 NW 79TH AVE
DORAL, FL 33122 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: BENEDETI, ROGER
Address: 3300 NW 79TH AVE
City-St-Zip: DORAL, FL 33122

Title: TS
Name: BENEDETI, MARCELO
Address: 3300 NW 79TH AVE
City-St-Zip: DORAL, FL 33122

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: ROGER BENEDETTI

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date