

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006881

FILED
Sep 18, 2012
Secretary of State

Entity Name: GOBI TILE & MARBLE CORP

Current Principal Place of Business:

2699 HYPOLUXO RD
LANTANA, FL 33462 US

New Principal Place of Business:

4828 POSEIDON PL
LAKE WORTH, FL 33463 US

Current Mailing Address:

2699 HYPOLUXO RD
LANTANA, FL 33462 US

New Mailing Address:

4828 POSEIDON PL
LAKE WORTH, FL 33463 US

FEI Number: 26-4101386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, CONCEICAO A
2699 HYPOLUXO RD
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

SANTOS, CONCEICAO A
4828 POSEIDON PL
LAKE WORTH, FL 33463 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: CONCEICAO SANTOS

09/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTOS, CONCEICAO A
Address: 4828 POSEIDON PL
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP
Name: DOS SANTOS, EDVALDO JOSE G
Address: 4828 POSEIDON PL
City-St-Zip: LAKE WORTH, FL 33463 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: CONCEICAO SANTOS

P

09/18/2012

Electronic Signature of Signing Officer or Director

Date