

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055634

FILED
May 04, 2010
Secretary of State

Entity Name: EMERALD TILE & MARBLE, INC.

Current Principal Place of Business:

22511 SW 66TH AVE
APTO 404
BOCA RATON, FL 33428 US

New Principal Place of Business:

11154 DELTA CIRCLE
BOCA RATON, FL 33428 US

Current Mailing Address:

22511 SW 66TH AVE
APTO 404
BOCA RATON, FL 33428 US

New Mailing Address:

11154 DELTA CIRCLE
BOCA RATON, FL 33428 US

FEI Number: 27-0449538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, JACSON S
22511 SW 66TH AVE
APT 404
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

LEAL, JACSON S
11154 DELTA CIRCLE
BOCA RATON, FL 33428 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: JACSON S. LEAL

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: LEAL, JACSON S
Address: 11154 DELTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP,D
Name: BRITO, MARCO
Address: 11154 DELTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428 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: JACSON S. LEAL

P,D

05/04/2010

Electronic Signature of Signing Officer or Director

Date