

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055634

FILED
Apr 30, 2011
Secretary of State

Entity Name: EMERALD TILE & MARBLE, INC.

Current Principal Place of Business:

11154 DELTA CIRCLE
BOCA RATON, FL 33428 US

New Principal Place of Business:

8871 WILES RD
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

11154 DELTA CIRCLE
BOCA RATON, FL 33428 US

New Mailing Address:

8871 WILES RD
CORAL SPRINGS, FL 33067 US

FEI Number: 27-0449538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEAL, JACSON S
11154 DELTA CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

LEAL, JACSON S
8871 WILES RD
CORAL SPRINGS, FL 33067 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: _____

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: LEAL, JACSON S
Address: 8871 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP,D
Name: BRITO, MARCO
Address: 8871 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33067 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 LEAL

Electronic Signature of Signing Officer or Director

MR

04/30/2011

Date