

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055634

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** EMERALD TILE & MARBLE, INC.

**Current Principal Place of Business:**

8871 WILES RD  
CORAL SPRINGS, FL 33067 US

**New Principal Place of Business:**

**Current Mailing Address:**

8871 WILES RD  
CORAL SPRINGS, FL 33067 US

**New Mailing Address:**

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

Title: VP,D  
Name: SOYER, ANTONIO R  
Address: 231 NE 39TH CT  
City-St-Zip: POMPANO BEACH, FL 33064 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

PD

05/01/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date