

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058356

FILED
Apr 26, 2012
Secretary of State

Entity Name: BLUE DIAMOND TILE & MARBLE INC.

Current Principal Place of Business:

8391 NW 7 ST
APT 4
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8391 NW 7 ST
APT 4
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-0513745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONCADA, ISRAEL
8391 NW 7 ST
APT 4
MIAMI, FL 33126 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: D
Name: MONCADA, ISRAEL
Address: 8391 NW 7 ST APT 4
City-St-Zip: MIAMI, FL 33126

Title: D
Name: CARRANZA, ROSA Y
Address: 8391 NW 7 ST APT 4
City-St-Zip: MIAMI, FL 33126

Title: D
Name: SOLARES, EDWARD D
Address: 8235 NE 2CT
City-St-Zip: MIAMI, FL 33138

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: ISRAEL MONCADA

PDT

04/26/2012

Electronic Signature of Signing Officer or Director

Date