

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2011
Secretary of State

Entity Name: EXPERTS TILE, MARBLE & STONE CORPORATION

Current Principal Place of Business:

12470 SOUTHWEST 187TH TERRACE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

12470 SOUTHWEST 187TH TERRACE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 30-0572401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: TORAL, MIGUEL
Address: 12470 SOUTHWEST 187TH TERRACE
City-St-Zip: MIAMI, FL 33177

Title: VD
Name: BARRANTES, JUAN M
Address: 12470 SOUTHWEST 187TH TERRACE
City-St-Zip: MIAMI, FL 33177

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: MIGUEL TORAL

PSD

04/13/2011

Electronic Signature of Signing Officer or Director

Date