

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062611

FILED
Apr 15, 2012
Secretary of State

Entity Name: ADRIANA MARBLE & TILE INC

Current Principal Place of Business:

2069 RIVER REACH DRIVE, #414
NAPLES, FL 34104

New Principal Place of Business:

2069 RIVER REACH DRIVE
APT.414
NAPLES, FL 34104

Current Mailing Address:

2069 RIVER REACH DRIVE, #414
NAPLES, FL 34104

New Mailing Address:

2069 RIVER REACH DRIVE
APT.414
NAPLES, FL 34104

FEI Number: 27-0599052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRCESCU, BOGDAN
2069 RIVER REACH DRIVE, #414
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MIRCESCU, BOGDAN
2069 RIVER REACH DRIVE
APT.414
NAPLES, FL 34104 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

04/15/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MIRCESCU, BOGDAN
Address: 2069 RIVER REACH DRIVE, #414
City-St-Zip: NAPLES, FL 34104

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: BOGDAN MIRCESCU

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date