

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071190

FILED
Apr 05, 2010
Secretary of State

Entity Name: MIRANDA TILE & MARBLE CORP.

Current Principal Place of Business:

125 VIRGINIA PARK BLVD
FORT PIERCE, FL 34947 US

New Principal Place of Business:

208 HEATH ST
FORT PIERCE, FL 34947 US

Current Mailing Address:

125 VIRGINIA PARK BLVD
FORT PIERCE, FL 34947 US

New Mailing Address:

208 HEATH ST
FORT PIERCE, FL 34947 US

FEI Number: 27-0804128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOS-REIS, GLEIDES M
125 VIRGINIA PARK BLVD
FORT PIERCE, FL 34947 US

Name and Address of New Registered Agent:

DOS-REIS, GLEIDES M
208 HEATH ST
FORT PIERCE, FL 34947 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: GLEIDES M. DOS-REIS

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DOS-REIS, GLEIDES M
Address: 208 HEATH ST
City-St-Zip: FORT PIERCE, FL 34947 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: GLEIDES M. DOS-REIS

P

04/05/2010

Electronic Signature of Signing Officer or Director

Date