

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: PICON TILE AND MARBLE INSTALLATION, INC

Current Principal Place of Business:

645 S.W 7 COURT
MIAMI, FL 33130

New Principal Place of Business:

645 SW 7 COURT
MIAMI, FL 33130

Current Mailing Address:

645 S.W 7 COURT
MIAMI, FL 33130

New Mailing Address:

645 SW 7 COURT
MIAMI, FL 33130

FEI Number: 80-0554362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICON, SANTIAGO D
645 S.W 7 COURT
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PICON, SANTIAGO D
11398 N.W 2 STREET
MIAMI, FL 33172 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: SANTIAGO D. PICON

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PICON, SANTIAGO D
Address: 11398 NW 2 STREET
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: MONTOYA, LILIANA
Address: 645 S.W 7 COURT
City-St-Zip: MIAMI, FL 33130

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: SANTIAGO D PICON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date