

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087248

FILED
Apr 30, 2012
Secretary of State

Entity Name: SUPREME MARBLE & TILE, INC.

Current Principal Place of Business:

30130 SW 150 COURT
MIAMI, FL 33033

New Principal Place of Business:

Current Mailing Address:

30130 SW 150 COURT
MIAMI, FL 33033

New Mailing Address:

FEI Number: 27-1169841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCIA, ROLANDO
30130 SW 150 COURT
MIAMI, FL 33033 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: P
Name: ARCIA, ROLANDO
Address: 30130 SW 150 COURT
City-St-Zip: MIAMI, FL 33033

Title: V P
Name: SORTO, JOSE
Address: 30603 SW 154 CT
City-St-Zip: MIAMI, FL 33033

Title: T
Name: GAITAN, FRANCISCO
Address: 1629 SW 6 ST APT 14
City-St-Zip: MIAMI, FL 33135

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: ROLANDO ARCIA

PRES

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date