

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095412

FILED
May 03, 2010
Secretary of State

Entity Name: PLANETILE & MARBLE CORP.

Current Principal Place of Business:

1225 RIVERSIDE DR., APT 107
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1225 RIVERSIDE DR. APT 107
CORAL SPRINGS, FL 33071

Current Mailing Address:

1225 RIVERSIDE DR., APT 107
CORAL SPRINGS, FL 33071

New Mailing Address:

1225 RIVERSIDE DR. APT 107
CORAL SPRINGS, FL 33071

FEI Number: 27-1364410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY SECOND FLOOR
DEERFIELD BEACH, FL 33441 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA, SILVIO
Address: 1225 RIVERSIDE DR. APT 107
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V
Name: DANTAS, ALTOMILTON
Address: 1225 RIVERSIDE DR. APT 107
City-St-Zip: CORAL SPRINGS, FL 33071

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: SILVIO SILVA

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date