

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095412

FILED
Apr 23, 2012
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:

Current Mailing Address:

1225 RIVERSIDE DR. APT 107
CORAL SPRINGS, FL 33071

New Mailing Address:

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:

SILVA, SILVIO
1225 RIVERSIDE DR
#107
CORAL SPRINGS, FL 33071 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: SILVIO LUCENA DA SILVA

04/23/2012

Electronic Signature of Registered Agent

Date

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 LUCENA DA SILVA

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date