

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079636

FILED
Apr 30, 2012
Secretary of State

Entity Name: ANTIQUE TILE & MARBLE INC

Current Principal Place of Business:

606 LOCK ROAD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

6916 PALMETTO CIRCLE SOUTH
108
BOCA RATON, FL 33433

Current Mailing Address:

606 LOCK ROAD
DEERFIELD BEACH, FL 33442

New Mailing Address:

6916 PALMETTO CIRCLE SOUTH
108
BOCA RATON, FL 33433

FEI Number: 27-3582170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPLACE
1660 W. HILSBORO BLVD
DEERFIELD BEACH, FL 33442 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: PTSD
Name: FERREIRA, MARCELO
Address: 6916 PALMETTO CIRCLE SOUTH APT 108
City-St-Zip: BOCA RATON, FL 33433

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: MARCELA FERREIRA

PTSD

04/30/2012

Electronic Signature of Signing Officer or Director

Date