

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084941

FILED
Apr 24, 2012
Secretary of State

Entity Name: ARELI MARBLE & TILE, CORP.

Current Principal Place of Business:

1282 NW 35 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

1282 NW 35 STREET
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 27-3687500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MADARDO
1282 NW 35 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

FERNANDEZ, MEDARDO
1282 NW 35 STREET
MIAMI, FL 33142 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: MEDARDO FERNANDEZ

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, MEDARDO
Address: 1282 NW 35 STREET
City-St-Zip: MIAMI, FL 33142 US

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: MEDARDO FERNANDEZ

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date