2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087992

Entity Name: RMH TILE & MARBLE, CORP.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22349 SW 66TH AVE APT 1004 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

22349 SW 66TH AVE APT 1004 BOCA RATON, FL 33428

FEI Number: 27-3797270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: SOUTO MAIOR, HERMANNYS A Address: 22349 SW 66TH AVE APT 1004 City-St-Zip: BOCA RATON, FL 33428

Title: DV

Name: BATISTA DA LUZ, ROBSON L Address: 22349 SW 66TH AVE APT 1004 City-St-Zip: BOCA RATON, FL 33428

Title: DT

 Name:
 NETO DIAS LUZ, MARCOS

 Address:
 22429 SW 66TH AVE APT 1004

 City-St-Zip:
 BOCA RATON, FL 33428

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: MARCOS N DIAS DT 04/19/2011