

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093381

FILED
Apr 16, 2012
Secretary of State

Entity Name: ROMA TILES AND MARBLE INSTALLATION INC.

Current Principal Place of Business:

511 NORTH 74 AV
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

511 NORTH 74 AV
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 27-4007018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMONTE, NELCIDA M
511 NORTH 74 AV
HOLLYWOOD, FL 33024 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: PD
Name: ALMONTE, NELCIDA M
Address: 511 NORTH 74 AV
City-St-Zip: HOLLYWOOD, FL 33024

Title: VD
Name: HERRERA, JUAN E
Address: 511 NORTH 74 AV
City-St-Zip: HOLLYWOOD, FL 33024

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: NELCIDA ALMONTE

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date