

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000098506

FILED
Jul 25, 2011
Secretary of State

Entity Name: ARTISAN MARBLE AND TILE DESIGN, INC.

Current Principal Place of Business:

9049 ELLIOTT CIR
TAMPA, FL 33615

New Principal Place of Business:

2712 W DEWEY ST
TAMPA, FL 33607

Current Mailing Address:

9049 ELLIOTT CIR
TAMPA, FL 33615

New Mailing Address:

2712 W DEWEY ST
TAMPA, FL 33607

FEI Number: 27-4156041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, ONELIO
9049 ELLIOTT CIR.
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

VALIENTE, UBALDO
2712 W DEWEY ST
TAMPA, FL 33607 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: UBALDO VALIENTE

07/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: VARGAS ONELIO
Address: 9049 ELLIOTT CIR
City-St-Zip: TAMPA, FL 33615

Title: O
Name: SUAREZ YOSVANI
Address: 6910 N CAMERON AVE
City-St-Zip: TAMPA, FL 33614

Title: P
Name: VALIENTE, UBALDO
Address: 2712 W DEWEY ST
City-St-Zip: TAMPA, FL 33607

Title: VP
Name: VALIENTE, ELIZABETH C
Address: 2712 W DEWEY ST
City-St-Zip: TAMPA, FL 33607

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: UBALDO VALIENTE

P

07/25/2011

Electronic Signature of Signing Officer or Director

Date