

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098506

FILED
Jan 12, 2012
Secretary of State

Entity Name: ARTISAN MARBLE AND TILE DESIGN, INC.

Current Principal Place of Business:

2712 W DEWEY ST
TAMPA, FL 33607

New Principal Place of Business:

8205 N TAMPA ST, APT A
TAMPA, FL 33604

Current Mailing Address:

2712 W DEWEY ST
TAMPA, FL 33607

New Mailing Address:

FEI Number: 27-4156041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GORDILLO, LUIS
8205 N TAMPA ST APT:A
TAMPA, FL 33604 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: LUIS GORDILLO

01/12/2012

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: P
Name: GORDILLO LUIS
Address: 8205 N TAMPA ST, APT : A
City-St-Zip: TAMPA, FL 33604

Title: O
Name: VASQUES, JUAN
Address: 715 E LIME ST
City-St-Zip: TARPON SPRINGS, FL 33689

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: LUIS GORDILLO

LG

01/12/2012

Electronic Signature of Signing Officer or Director

Date