

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012280

FILED
May 01, 2012
Secretary of State

Entity Name: ART & DECOR TILE AND MARBLE, INC.

Current Principal Place of Business:

5620 NW 79 AVENUE
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

5620 NW 79 AVENUE
DORAL, FL 33166

New Mailing Address:

5624 NW 79 AVENUE
DORAL, FL 33166

FEI Number: 27-4821701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNIA, ANAYSI
9674 NW 10 AVENUE, A146
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

PERNIA, ANAYSI
5624 NW 79 AVENUE
DORAL, FL 33166 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: ANAYSI PERNIA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERNIA, ANAYSI
Address: 5624 NW 79 AVENUE
City-St-Zip: DORAL, FL 33166

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: ANAYSI PERNIA

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date