

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014608

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Entity Name:** PINEDA'S MARBLE AND TILE, INC

**Current Principal Place of Business:**

515 61 ST AVE TERRACE EAST  
BRADENTON, FL 34203

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX # 10846  
BRADENTON, FL 34282

**New Mailing Address:**

515 61 ST AVE TERRACE EAST  
BRADENTON, FL 34203

**FEI Number:** 27-4948041

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

EL MARIACHI LOCO INSURANCE AGENCY, INC  
6350 15TH ST EAST  
SARASOTA, FL 34243 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: P  
Name: REMIGIO, PINEDA  
Address: 515 61 ST AVENUE TERRACE EAST  
City-St-Zip: BRADENTON, FL 34203

Title: VP  
Name: PINEDA, DIONISIO  
Address: 515 61 ST AVENUE TERRACE EAST  
City-St-Zip: BRADENTON, FL 34203

Title: TRES  
Name: PINEDA, ALEJANDRO  
Address: 515 61 ST AVENUE TERRACE EAST  
City-St-Zip: BRADENTON, FL 34203 MA

Title: DIR  
Name: PINEDA, ANIBAL  
Address: 515 61 ST AVENUE TERRACE EAST  
City-St-Zip: BRADENTON, FL 34203

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: REMIGIO PINEDA

P

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date