

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036128

FILED
May 01, 2012
Secretary of State

Entity Name: VENTURA TILE AND MARBLE OF FLA INC

Current Principal Place of Business:

5510 NW 181 TERRACE
MIAMI GARDENS, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

5510 NW 181 TERRACE
MIAMI GARDENS, FL 33055 US

New Mailing Address:

FEI Number: 45-1611701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBILLY, DAVID
5510 NW 181 TERRACE
MIAMI GARDENS, FL 33055 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: SIBILLY, DAVID
Address: 5510 NW 181 TERRACE
City-St-Zip: HIALEAH, FL 33055 US

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: DAVID SIBILLY

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date