

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043440

FILED
Apr 05, 2012
Secretary of State

Entity Name: PORTA STONE TILE, MARBLE & GRANITE, INC.

Current Principal Place of Business:

1700 VIA ROYALE
1703
JUPITER, FL 33458 US

New Principal Place of Business:

8008 VIA HACIENDA
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

1700 VIA ROYALE
1703
JUPITER, FL 33458 US

New Mailing Address:

8008 VIA HACIENDA
PALM BEACH GARDENS, FL 33418 US

FEI Number: 38-3840253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTA, SERGIO
1700 VIA ROYALE
1703
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PORTA, SERGIO
8008 VIA HACIENDA
PALM BEACH GARDENS, FL 33418 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: SERGIO PORTA

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: PORTA, SERGIO
Address: 8008 VIA HACIENDA
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: S,T
Name: PORTA, SERGIO
Address: 8008 VIA HACIENDA
City-St-Zip: PALM BEACH GARDENS, FL 33418 FL

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: SERGIO PORTA

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date