

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027673

FILED
Feb 10, 2011
Secretary of State

Entity Name: BELLAMAR TILE CONTRACTOR, INC.

Current Principal Place of Business:

6716 N.W. 72ND AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

91 WEST 43RD STREET
HIALEAH, FL 33012 US

Current Mailing Address:

6716 N.W. 72ND AVENUE
MIAMI, FL 33166 US

New Mailing Address:

91 WEST 43RD STREET
HIALEAH, FL 33012 US

FEI Number: 65-0825512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDONSO, ONELIA B
6716 N.W. 72ND AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ALFONSO, ONELIA B
91 WEST 43RD STREET
HIALEAH, FL 33012 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: ONELIA ALFONSO

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ALFONSO, ONELIA B
Address: 91 W 43RD ST
City-St-Zip: HIALEAH, FL 33012

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: ONELIA ALFONSO

PSD

02/10/2011

Electronic Signature of Signing Officer or Director

Date