

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: CARLOS CABRERA TILE & MARBLE INC.

Current Principal Place of Business:

15908 75TH AVENUE NORTH
PALM BEACH GARDENS, FL 334184712 US

New Principal Place of Business:

Current Mailing Address:

15908 75TH AVENUE NORTH
PALM BEACH GARDENS, FL 334184712 US

New Mailing Address:

FEI Number: 65-0941272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, CARLOS
15908 75TH AVENUE NORTH
PALM BEACH GARDENS, FL 334184712 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: CABRERA, CARLOS
Address: 15908 75TH AVENUE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 334184712 US

Title: VP
Name: CABRERA, MERCEDES
Address: 15908 75TH AVENUE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 334184712 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: CARLOS CABRERA

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date