

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080032

FILED
Sep 14, 2010
Secretary of State

Entity Name: VERSALLES CERAMIC TILE & MARBLE CORP.

Current Principal Place of Business:

350 WEST 61 ST.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

350 WEST 61 ST.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0953776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, RODOLFO
350 WEST 61 ST.
HIALEAH, FL 33012 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: CRUZ, RODOLFO
Address: 350 WEST 61 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: RODOLFO CRUZ

PRES

09/14/2010

Electronic Signature of Signing Officer or Director

Date