

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33438

FILED
Jan 29, 2009
Secretary of State

Entity Name: BELLAMAR TILE DISTRIBUTORS, INC.

Current Principal Place of Business:

6928 NW 72 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

6724 NW 72 AVE
MIAMI, FL 33166 US

Current Mailing Address:

6928 NW 72 AVE
MIAMI, FL 33166 US

New Mailing Address:

6724 NW 72 AVE
MIAMI, FL 33166 US

FEI Number: 65-0245610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, CARLOS E.
91 WEST 43RD 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ALFONSO, CARLOS E.,
Address: 91 WEST 43RD STREET
City-St-Zip: HIALEAH, FL 33012

Title: DVT () Delete
Name: ALFONSO, ONEILA B
Address: 91 WEST 43RD STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS ALFONSO

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date