

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33438

FILED
Jan 29, 2011
Secretary of State

Entity Name: BELLAMAR TILE DISTRIBUTORS, INC.

Current Principal Place of Business:

6716 NW 72 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

91 WEST 43RD STREET
HIALEAH, FL 33012 US

Current Mailing Address:

6716 NW 72 AVE
MIAMI, FL 33166 US

New Mailing Address:

91 WEST 43RD STREET
HIALEAH, FL 33012 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:

ALFONSO, CARLOS E.
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:

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DVT
Name: ALFONSO, ONEILA B
Address: 91 WEST 43RD STREET
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: CARLOS ALFONSO

DPS

01/29/2011

Electronic Signature of Signing Officer or Director

Date