

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33438

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** BELLAMAR TILE DISTRIBUTORS, INC.

**Current Principal Place of Business:**

91 WEST 43RD STREET  
HIALEAH, FL 33012 US

**New Principal Place of Business:**

**Current Mailing Address:**

91 WEST 43RD STREET  
HIALEAH, FL 33012 US

**New Mailing Address:**

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 STREET  
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: 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 E. ALFONSO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date