

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52983

FILED
Apr 27, 2011
Secretary of State

Entity Name: TILE AND MARBLE BY VALENTIN, INC.

Current Principal Place of Business:

1983 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1983 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0348950 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FODOR, VALENTIN
22 HARBOUR DR. S.
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

FODOR, VALENTIN Z
22 HARBOUR DR. S.
OCEAN RIDGE, FL 33435 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: VALENTIN Z FODOR

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FODOR, VALENTIN Z PRES.
Address: 22 HARBOUR DR. S.
City-St-Zip: OCEAN RIDGE, FL 33435

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: VALENTIN Z FODOR

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date