

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32350

Entity Name: ARISTA ITALIAN TILE & MARBLE, INC.

Current Principal Place of Business:

9444 NW 48TH STREET
SUNRISE, FL 33351

Current Mailing Address:

9444 NW 48TH STREET
SUNRISE, FL 33351

FEI Number: 59-2105664

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOGGIARDINO, ANTHONY
9444 NW 48TH STREET
SUNRISE, FL 33351 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PD
Name BOGGIARDINO, ANTHONY
Address 9444 NW 48 ST
City-State-Zip: SUNRISE FL 33351

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: ANTHONY BOGGIARDINO

PRESIDENT

04/29/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date