2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142132

Entity Name: LINE TILE & MARBLE, CORP

Current Principal Place of Business:

1204 ASTOR COMMONS PL #301 BRANDON. FL 33511

Current Mailing Address:

1204 ASTOR COMMONS PL #301 BRANDON, FL 33511

FEI Number: 32-0100450 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DUTRA, ROBSON R 1204 ASTOR COMMONS PL #301 BRANDON, FL 33511 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

FILED Jan 25, 2013

Secretary of State

CC6649833079

Officer/Director Detail:

Title P Title \

Name DUTRA, ROBSON R Name DUTRA, CLAUDIA V

Address 1204 ASTOR COMMONS PL #301 Address 1204 ASTOR COMMONS PL #301

City-State-Zip: BRANDON FL 33511 City-State-Zip: BRANDON FL 33511

Title VP

Name DINIZ, LEANDRO

Address 1602 HARVARD WOODS DR., 2301

City-State-Zip: BRANDON FL 33511

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: ROBSON R DUTRA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/25/2013

Date