

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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**FILED
Mar 17, 2018
Secretary of State
CC9585905786**

Entity Name: OSHIANA TILE & MARBLE CORP

Current Principal Place of Business:

2232 SW 154 AVE
MIAMI, FL 33185

Current Mailing Address:

2232 SW 154 AVE
MIAMI, FL 33185 US

FEI Number: 56-2450753

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALTAMIRANO, RONALD A
2232 SW 154 AVE
MIAMI, FL 33185 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 P
Name ALTAMIRANO, RONALD A
Address 2232 SW 154 AVE
786-412-1347 BUSINESS
City-State-Zip: MIAMI FL 33185

Title DIRECTOR
Name CALIX, JOSE F
Address 2232 SW 154 AVE
City-State-Zip: MIAMI FL 33185

Title TREASURER
Name AYALA, JUAN Y
Address 252 BEACOM BLVD
City-State-Zip: MIAMI FL 33135

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: RONALD ALTAMIRANO

PRESIDENT

03/17/2018

Electronic Signature of Signing Officer/Director Detail

Date