

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070065

Entity Name: UNIVERSITY TILE AND MARBLE, CORP

Current Principal Place of Business:

484 NW 163TH STREET ROAD APT A614
A-614
MIAMI, FL 33169

Current Mailing Address:

484 NW 163TH STREET ROAD
A-614
COCONUT CREEK, FL 33073 US

FEI Number: 20-4968422

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAX SECRETS INC
5052 NW 45TH AVE
COCONUT CREEK, FL 33073 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: TAIS SILVA

04/30/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name FILHO, PAULO A.
Address 484 NW 163TH STREET ROAD
A-614
City-State-Zip: MIAMI FL 33169

Title P
Name GUTIERREZ, ANNERIS A
Address 484 NW 163TH STREET ROAD
A-614
City-State-Zip: MIAMI FL 33139

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: PAULO A. FILHO

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date