

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027767

FILED
Mar 22, 2011
Secretary of State

Entity Name: MADRIGAL MARBLE & TILE, INC.

Current Principal Place of Business:

400 NW 114 AVE
APT 103
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

400 NW 114 AVE
APT 103
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 36-4491288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRIGAL, OSCAR
400 NW 114 AVENUE
APT 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MADRIGAL, OSCAR
Address: 400 NW 114 AVE #103
City-St-Zip: MIAMI, FL 33172

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: OSCAR MADRIGAL

PSTD

03/22/2011

Electronic Signature of Signing Officer or Director

Date