

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046720

FILED
Jan 06, 2009
Secretary of State

Entity Name: TROPICAL TILE & MARBLE CONSULTING SERVICES, INC.

Current Principal Place of Business:

9950 NW 77ND AVENUE
HIALEH GARDENS, FL 33016

New Principal Place of Business:

9950 NW 77TH AVENUE
HIALEH GARDENS, FL 33016

Current Mailing Address:

9950 NW 77ND AVENUE
HIALEH GARDENS, FL 33016

New Mailing Address:

9950 NW 77TH AVENUE
HIALEH GARDENS, FL 33016

FEI Number: 01-0697590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, MAX M
3531 GRIFFIN RD
FORT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SUAREZ, JUAN
Address: 9950 NW 77ND AVENUE
City-St-Zip: HIALEH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SUAREZ, JUAN
Address: 9950 NW 77TH AVENUE
City-St-Zip: HIALEH GARDENS, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN SUAREZ

PS

01/06/2009

Electronic Signature of Signing Officer or Director

Date