

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078391

FILED
Jun 06, 2008
Secretary of State

Entity Name: J.C.R. MARBLE & TILE OF AMERICA, INC.

Current Principal Place of Business:

750 NE 62 ST #205
MIAMI, FL 33138

New Principal Place of Business:

100 KINGS POINT DR.
1619
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

9161 E. BAY HARBOR DRIVE
6A
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

100 KINGS POINT DR.
1619
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 05-0577899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, JORGE A
750 NE 62 ST #205
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ROJAS, JORGE A
100 KINGS POINT DR.
1619
SUNNY ISLES BEACH, FL 33160 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:

06/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROJAS, JORGE A
Address: 750 NE 62 ST #205
City-St-Zip: MIAMI, FL 33138

Title: V () Delete
Name: MUNOZ, JENY L
Address: 750 NE 62 ST #205
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, JORGE A
Address: 100 KINGS POINT DR.
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: V (X) Change () Addition
Name: MUNOZ, JENY L
Address: 100 KINGS POINT DR.
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: JORGE A. ROJAS

P

06/06/2008

Electronic Signature of Signing Officer or Director

Date