

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139977

FILED
Mar 11, 2008
Secretary of State

Entity Name: SABENA TILE & MARBLE, CORP.

Current Principal Place of Business:

2700 CORAL SPRINGS DR.
107
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

2700 CORAL SPRINGS DR.
107
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

4544 SAN ANTONIO LN.
BONITA SPRINGS, FL 34134 US

New Mailing Address:

4544 SAN ANTONIO LN.
BONITA SPRINGS, FL 34134 US

FEI Number: 20-1722047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITITELU, ION
2700 CORAL SPRINGS DR
107
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MITITELU, ION
4544 SAN ANTONIO LN.
BONITA SPRINGS, FL 34134 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:

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: MITITELU, ION
Address: 2700 CORAL SPRINGS DR., #107
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MITITELU, ION
Address: 4544 SAN ANTONIO LN.
City-St-Zip: BONITA SPRINGS, FL 34134 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: ION MITITELU

P,D

03/11/2008

Electronic Signature of Signing Officer or Director

Date