2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163842

Entity Name: TANDIL MARBLE AND TILE CORP

FILED Apr 07, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

335 W 47 STREET 100 LINCOLN RD APT. 9 APT. 426

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33139 DA

Current Mailing Address: New Mailing Address:

100 LINCOLN RD APT 426 100 LINCLN RD

MIAMI BEACH, FL 33139 APT 426
MIAMI BEACH, FL 33139

FEI Number: 20-1967434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSAS, ATILIO 100 LINCOLN RD APT 426 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ATILIO, ROSAS ATILIO, ROSAS L PRESIDE Name: Name: 100 LINCOLN ROAD # 426 Address: 100 LINCOLN ROAD # 426 Address: City-St-Zip: MIAMI BEACH, FL 33139 US City-St-Zip: MIAMI BEACH, FL 33139 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: TANDIL MARBLE&TILE ATILIO ROSAS PD 04/07/2008