

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010530

Entity Name: MERCY TILE & MARBLE CORP.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

17706 SW 143 COURT
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

17706 SW 143 COURT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-4197920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ-RODRIGUEZ, YOSVANI
17706 SW 143 COURT
MIAMI, FL 33177 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: PVST
Name: HERNANDEZ-RODRIGUEZ, YOSVANI
Address: 17706 SW 143 COURT
City-St-Zip: MIAMI, FL 33177

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: YOSVANI HERNANDEZ-RODRIGUEZ

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date