

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014868

FILED
Sep 08, 2008
Secretary of State

Entity Name: ERLAN TILE & MARBLE INSTALLATIONS, INC.

Current Principal Place of Business:

13328 SW 112ND PLACE
MIAMI DADE, FL 33176

New Principal Place of Business:

Current Mailing Address:

13328 SW 112ND PLACE
MIAMI DADE, FL 33176

New Mailing Address:

FEI Number: 20-8362493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, ERLAN A
13328 SW 112ND PLACE
MIAMI DADE, FL 33176 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

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: HERRERA, ERLAN A
Address: 13328 SW 112ND PLACE
City-St-Zip: MIAMI DADE, FL 33176

Title: VP () Delete
Name: HERRERA, ANA EVELIN
Address: 13328 SW 112ND PLACE
City-St-Zip: MIAMI DADE, FL 33176

Title: VP () Delete
Name: GUTIERREZ MEDINA, SANTIAGO F
Address: 13328 SW 112ND PLACE
City-St-Zip: MIAMI DADE, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERRERA, ERLAN A
Address: 13328 SW 112ND PLACE
City-St-Zip: MIAMI DADE, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERLAN A HERRERA

Electronic Signature of Signing Officer or Director

PRES

09/08/2008

Date