2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055217

Entity Name: MARBLE & TILE INSTALLATION, CORP.

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8625 NW 8 STREET 419 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

8625 NW 8 STREET 419 MIAMI, FL 33126

FEI Number: 02-0692854 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:

GATO, HECTOR 8625 NW 8 STREET 419 MIAMI, FL 33126 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

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Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 GATO, HECTOR
 Name:

 Address:
 8625 NW 8 STREET,, SUITE 419
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 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: HECTOR GATO DP 01/07/2008