2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088996

Entity Name: AA26 MARBLE & TILES CORPORATION

Current Principal Place of Business:

1361 NW 45TH STREET MIAMI, FL 33127

Current Mailing Address:

1361 NW 45TH STREET MIAMI, FL 33127 US

FEI Number: 27-3842067

Name and Address of Current Registered Agent:

CEPEDA, ANDRES F 1361 NW 45TH STREET MIAMI, FL 33127 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

Officer/Director Detail :

TitlePNameCEPEDA, ANDRES FAddress1361 NW 45TH STREETCity-State-Zip:MIAMI FL 33127

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: ANDRES CEPEDA

OWNER

02/15/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 15, 2014 Secretary of State CC7941425328

Certificate of Status Desired: No

Date