2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088996

Entity Name: AA26 MARBLE & TILES CORPORATION

Current Principal Place of Business:

414 NW 32ND STREET MIAMI, FL 33127

Current Mailing Address:

414 NW 32ND STREET MIAMI. FL 33127

FEI Number: 27-3842067 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CEPEDA, ANDRES F 414 NW 32ND 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

Date

FILED Jan 18, 2013

Secretary of State

CC4881847379

Officer/Director Detail:

Title F

Name CEPEDA, ANDRES F
Address 414 NW 32 STREET
City-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 F. CEPEDA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/18/2013

Date