

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000023974

**Entity Name:** GOYA TILE & MARBLE CORP

**Current Principal Place of Business:**

10090 NW 80 CT  
APT 1153  
HIALEAH GARDENS, FL 33016

**Current Mailing Address:**

10090 NW 80 CT  
APT 1153  
HIALEAH GARDENS, FL 33016

**FEI Number:** 46-5118232

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FROMETA, ADRIAN  
10090 NW 80 CT  
1153  
HIALEAH GARDENS, FL 33016 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

**Officer/Director Detail :**

Title            PRES  
Name            FROMETA, ADRIAN  
Address        10090 NW 80 CT #1153  
City-State-Zip: HIALEAH GARDENS FL 33016

Title            VP  
Name            BETANCOURT, MARCOS  
Address        10090 NW 80 CT #1153  
City-State-Zip: HIALEAH GARDENS FL 33016

Title            SEC  
Name            MACHUAT, RICARDO  
Address        10090 NW 80 CT #1153  
City-State-Zip: HIALEAH GARDENS FL 33016

*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:** ADRIAN FROMETA

**PRES**

**04/27/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date