

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51579

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: U.S.A. TILE AND MARBLE CORPORATION

## Current Principal Place of Business:

3325 SW 79 AVENUE  
MIAMI, FL 331221015 US

## New Principal Place of Business:

## Current Mailing Address:

3325 NW 79 AVENUE  
MIAMI, FL 331221015 US

## New Mailing Address:

8925 NW 27 STREET  
MIAMI, FL 33172 US

FEI Number: 65-0178438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAJIGAS, RICARDO  
3325 NW 79 AVE  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

CAJIGAS, RICARDO  
8925 NW 27 STREET  
MIAMI, FL 33166 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: RICARDO CAJIGAS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CAJIGAS, RICARDO  
Address: 3325 NW 79 AVE  
City-St-Zip: MIAMI, FL 33122

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CAJIGAS, RICARDO  
Address: 8925 NW 27 STREET  
City-St-Zip: MIAMI, FL 33172

Title: VP ( ) Change (X) Addition  
Name: CAJIGAS, ALEIDA  
Address: 8925 NW 27 STREET  
City-St-Zip: MIAMI, FL 33172

Title: SECR ( ) Change (X) Addition  
Name: CAJIGAS, CESAR  
Address: 8925 NW 27 STREET  
City-St-Zip: MIAMI, FL 33172

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: RICARDO CAJIGAS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date