

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91780 013 ***158.75

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000032974		
1. Entity Name MARBLE AND TILES WORKS BY NAPOLES, CORP.		
Principal Place of Business 542 CRICKET LAKE DR. 542 NAPLES, FL 34112		Mailing Address 542 CRICKET LAKE DR. 542 NAPLES, FL 34112
2. Principal Place of Business 1750-NORMANDY DR Suite, Apt. #, etc. # 01 City & State MIAMI BEACH, FLORIDA Zip 33141 Country US		3. Mailing Address 1750-NORMANDY DR Suite, Apt. #, etc. # 01 City & State MIAMI BEACH, FLORIDA Zip 33141 Country US
4. FEI Number 59-3631249		Applied For Not Applicable
5. Certificate of Status Desired XX		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent RODRIGUEZ, ROMAN 2805 SHOREVIEW DRIVE, #5 NAPLES, FL 34112		7. Name and Address of New Registered Agent Name RODRIGUEZ, ROMAN Street Address (P.O. Box Number is Not Acceptable) 1750 NORMANDY DRIVE, # 01 City MIAMI BEACH FL Zip Code 33141
8. 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. I am familiar with, and accept, the obligations of registered agent. SIGNATURE <i>Roman Rodriguez</i> DATE 04-30-03 (NOTE: Registered Agent signature required when necessary)		
FILE NOW! FEE IS \$150.00 After May 1, 2003 Fee will be \$500.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP D RODRIGUEZ, ROMAN 2805 SHOREVIEW DRIVE, #5 NAPLES, FL 34112 Delete ☐		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE NAME STREET ADDRESS CITY-ST-ZIP DPST RODRIGUEZ, ROMAN 1750 NORMANDY DRIVE, # 01 MIAMI BEACH, FL 33141 Change ☒ Add ☐
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <i>Roman Rodriguez</i> (PRESIDENT)		(305)864-3384 04-30-03

11041288



☐ CHECK HERE IF MAKING CHANGES

CR2034 (10/02)