

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
2001



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 14, 2001 8:00 am  
Secretary of State

03-14-2001 90518 012 \*\*\*150.00

DOCUMENT # P00000033990

1. Corporation Name

DELORA MARBLE, GRANITE & TILE  
DISTRIBUTOR INC

Principal Place of Business

Mailing Address

6763 NW 182nd ST #102 6763 NW 182nd ST  
#102

Miami FL 33015

Miami, FL 33015

D0025084

2. Principal Place of Business

2a. Mailing Address

Bay # 2

26. Suite, Apt. #, etc.

3655 W 16th AVE

27. City & State

HiALEAH FL

28. Zip

33012

29. Country

FL

30. Country

33012

31. Country

FL

32. Country

33012

33. Country

FL

34. Country

33012

35. Country

FL

36. Country

33012

37. Country

FL

38. Country

33012

39. Country

FL

40. Country

33012

41. Country

FL

42. Country

33012

43. Country

FL

44. Country

33012

45. Country

FL

46. Country

33012

47. Country

FL

48. Country

33012

49. Country

FL

50. Country

33012

51. Country

FL

52. Country

33012

53. Country

FL

54. Country

33012

55. Country

FL

56. Country

33012

57. Country

FL

58. Country

33012

59. Country

FL

60. Country

33012

61. Country

3. Date Incorporated or Qualified

3a. Date of Last Report

4/1/00

4/1/00

4. FEI Number

Applied For

65-0995620

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

7. This corporation has liability for intangible tax under s. 199.032 Florida Statutes

Yes No

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81. Name

YESSMIN X VALLECILLO

82. Street Address (P.O. Box Number is Not Acceptable)

6763 NW 182nd ST #102

83. City & State

Miami FL

84. Zip Code

33015

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: Yessmin X Vallecillo

2/13/2001

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

1.1 TITLE

2. NAME

1.2 NAME

3. STREET ADDRESS

1.3 STREET ADDRESS

4. CITY, ST, ZIP

1.4 CITY, ST, ZIP

5. TITLE

2.1 TITLE

6. NAME

2.2 NAME

7. STREET ADDRESS

2.3 STREET ADDRESS

8. CITY, ST, ZIP

2.4 CITY, ST, ZIP

9. TITLE

3.1 TITLE

10. NAME

3.2 NAME

11. STREET ADDRESS

3.3 STREET ADDRESS

12. CITY, ST, ZIP

3.4 CITY, ST, ZIP

13. TITLE

4.1 TITLE

14. NAME

4.2 NAME

15. STREET ADDRESS

4.3 STREET ADDRESS

16. CITY, ST, ZIP

4.4 CITY, ST, ZIP

17. TITLE

5.1 TITLE

18. NAME

5.2 NAME

19. STREET ADDRESS

5.3 STREET ADDRESS

20. CITY, ST, ZIP

5.4 CITY, ST, ZIP

21. TITLE

6.1 TITLE

22. NAME

6.2 NAME

23. STREET ADDRESS

6.3 STREET ADDRESS

24. CITY, ST, ZIP

6.4 CITY, ST, ZIP

14. I do 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 annual report or supplemental annual 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE: Yessmin X Vallecillo

YESSMIN X VALLECILLO, 2/13/2001 (305) 827-5930

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)