

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033990

FILED
Feb 20, 2008
Secretary of State

Entity Name: DECORA MARBLE, GRANITE & TILE DISTRIBUTOR INC.

Current Principal Place of Business:

3655 W 16TH AVE
BAY #2
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

18161 N.W. 16 ST.
PEMBROKE PINES, FL 33029 US

New Mailing Address:

18161 NW 16 ST.
PEMBROKE PINES, FL 33029

FEI Number: 65-0995620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLECILLO, YESSMIN X
18161 N.W. 16 ST.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLECILLO, YESSMIN X
Address: 18161 N.W. 16 ST.
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP (X) Delete
Name: VALLECILLO, OMAR E
Address: 18161 N.W. 16 ST.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YESSMIN VALLECILLO

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date