

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069296

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: ELI TILE & MARBLE CORPORATION

## Current Principal Place of Business:

1640 SW 86TH AVENUE  
MIAMI, FL 33155

## New Principal Place of Business:

451 NW 82 AVE  
809  
MIAMI, FL 33126

## Current Mailing Address:

1640 SW 86TH AVENUE  
MIAMI, FL 33155

## New Mailing Address:

451 NW 82 AVE  
809  
MIAMI, FL 33126

FEI Number: 65-1080123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUIZ, ANTONIO  
1640 SW 86TH AVENUE  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

RUIZ, ANTONIO  
451 NW 82 AVE  
809  
MIAMI, FL 33126 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: ANTONIO RUIZ

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: RUIZ, ANTONIO  
Address: 1640 SW 86TH AVENUE  
City-St-Zip: MIAMI, FL 33155

Title: O ( ) Delete  
Name: RUIZ, DEIBYS  
Address: 1640 SW 86TH AVENUE  
City-St-Zip: MIAMI, FL 33155

Title: O ( ) Delete  
Name: MORENO, YOANIS  
Address: 1640 SW 86 AVENUE  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: RUIZ, ANTONIO  
Address: 451 NW 82 AVE  
City-St-Zip: MIAMI, FL 33126

Title: O (X) Change ( ) Addition  
Name: RUIZ, DEIBYS  
Address: 451 NW 82 AVE  
City-St-Zip: MIAMI, FL 33126

Title: O (X) Change ( ) Addition  
Name: MORENO, YOANIS  
Address: 451 NW 82 AVE  
City-St-Zip: MIAMI, FL 33126

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: ANTONIO RUIZ

PTD

03/27/2009

Electronic Signature of Signing Officer or Director

Date