

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075992

Entity Name: PRECIOUS TILE & MARBLE, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

3306 NORTHWEST 79TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

3290 NW 79 AVE. 2DO. FLOOR
DORAL, FL 33122

Current Mailing Address:

3290 NW 79TH AVENUE
MIAMI, FL 33122

New Mailing Address:

3290 NW 79 AVE. 2DO. FLOOR
DORAL, FL 33122

FEI Number: 65-0359590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONZON, LIZBETH
3306 NORTHWEST 79TH AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MONZON, LIZBETH
3290 NW 79TH AVE
DORAL, FL 33122 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: LIZBETH MONZON

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONZON, JUAN CARLOS
Address: 3306 NW 79TH AVENUE
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: MONZON, LIZBETH
Address: 3396 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONZON, JUAN CARLOS
Address: 3290 NW 79TH AVE
City-St-Zip: DORAL, FL 33122

Title: V (X) Change () Addition
Name: MONZON, LIZBETH
Address: 3290 NW 79TH AVE
City-St-Zip: DORAL, FL 33122

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: JUAN CARLOS MONZON

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date