

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000094726

FILED
Mar 19, 2008
Secretary of State**Entity Name:** ESG TILES & MARBLE EXPERT, INC.**Current Principal Place of Business:**3394 WEST 74 STREET
HIALEAH, FL 33018**New Principal Place of Business:**669 WEST 27 STREET
HIALEAH, FL 33010**Current Mailing Address:**P.O. BOX 126367
HIALEAH, FL 33012**New Mailing Address:**P.O. BOX 126667
HIALEAH, FL 33012**FEI Number:** 65-1048281**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GONZALEZ, SARA
3394 W 74TH ST
HIALEAH, FL 33018 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

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: GONZALEZ, SARA
Address: 3394 W 74 ST.
City-St-Zip: HIALEAH, FL 33018**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S/T/ () Change (X) Addition
Name: GONZALEZ, EDWIN
Address: 3394 W 74 SREET
City-St-Zip: HIALEAH, FL 33018

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: SARA GONZALEZ

P/D

03/19/2008

Electronic Signature of Signing Officer or Director

Date