

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019192

FILED
Jan 10, 2011
Secretary of State

Entity Name: MAJOR TILE & MARBLE INSTALLATIONS, CORP.

Current Principal Place of Business:

9710 SW 77TH TERR.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

13400 SW 84 AVE
MIAMI, FL 33156

New Mailing Address:

3828 SW 129 AVE
MIAMI, FL 33175

FEI Number: 65-1077202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, HUMBERTO
13400 SW 84TH AVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MARRERO, HUMBERTO
3828 SW 129 AVE
MIAMI, FL 33175 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: HUMBERTO MARRERO

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MARRERO, HUMBERTO
Address: 3828 SW 129 AVE
City-St-Zip: MIAMI, FL 33175

Title: D
Name: MARRERO, HUMBERTO
Address: 3828 SW 129 AVE
City-St-Zip: MIAMI, FL 33175

I hereby 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 all other like empowered.

SIGNATURE: HUMBERTO MARRERO

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date