

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025134

FILED
Apr 25, 2008
Secretary of State

Entity Name: DECO TILE & MARBLE, INC.

Current Principal Place of Business:

3113 21ST STREET WEST
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

1121 HOMESTEAD N. PMB 279
LEHIGH ACRES, FL 33936 US

New Mailing Address:

FEI Number: 65-1091901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, JOSE PRES
3113 21ST STREET WEST
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

CABRERA, TANIA PRES
3113 21ST STREET WEST
LEHIGH ACRES, FL 33971 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: TANIA CABRERA

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRERA, TANIA
Address: 3113 21ST STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP () Delete
Name: RODRIGUEZ, CARLOS V
Address: 3113 21ST STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: S () Delete
Name: CABRERA, JOSE
Address: 3113 21ST STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RODRIGUEZ, CARLOS V VP
Address: 3113 21ST STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: S (X) Change () Addition
Name: CABRERA, JOSE SEC
Address: 3113 21ST STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: TANIA CABRERA

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date