

# 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