## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000041264

MOYA, KAREN E

2520 N. CYPRESS RD

POMPANO BEACH, FL 33064

Name:

Address: City-St-Zip:

Entity Name: HVM TILE & MARBLE INC

FILED Jan 17, 2007 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 2520 N CYPRESS RD POMPANO BEACH, FL 33064 **Current Mailing Address: New Mailing Address:** 2520 N CYPRESS RD POMPANO BEACH, FL 33064 FEI Number: 01-0718579 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOYA, HENRY 2520 N CYPRESS RD US POMPANO BEACH, FL 33064 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition Name: MOYA, HENRY Name: 2520 N CYPRESS RD Address: Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: Title: VD Title: () Change () Addition () Delete MOYA, APOLINAR JR Name: Name: 2410 N. CYPRESS RD Address: Address: POMPANO BEACH, FL 33064 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the 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.

Name:

Address:

City-St-Zip:

SIGNATURE: HENRY V. MOYA PTD 01/17/2007