

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069013

FILED
Jan 17, 2012
Secretary of State

Entity Name: M & M CERAMIC TILE, CORP

Current Principal Place of Business:

8908 NW 121 STREET
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

8908 NW 121 STREET
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 65-1123341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO, ENRIQUE
8908 NW 121 STREET
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: P
Name: BRAVO, ENRIQUE
Address: 8908NW 121 STREET
City-St-Zip: HIALEAH, FL 33018

Title: V
Name: WARLIN, DOUGLAS JR
Address: 8908 NW 121 STREET
City-St-Zip: HIALEAH, FL 33018

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: ENRIQUE BRAVO

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date