## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P01000070070



**FILED** 

May 21, 2007 8:00 am Secretary of State

05-21-2007 90058 014 \*\*\*150.00 QUALITY MARBLE AND TILE, INC. Principal Place of Business Mailing Address 40111~ 8271 FAIRWAY RD. 8271 FAIRWAY RD. SUNRISE, FL 33351 SUNRISE, FL 33351 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05032007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1121283 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SOUTHWEST 22 STREET 4TH FLOOR MIAMI, FL 33145 Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PSTD TITLE Delete ☐ Change ☐ Addition NAME MARCU, GELU MARIUS NAME STREET ADDRESS 8271 FAIRWAY RD STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

GELY MARIUS MARCY. IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

PRESIBENIT 05/10/07 95

☐ Addition

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Florida Department of State Division of Corporation Tailhassee, FL Fax 1-850-245-6013

Re: Quality Marble & Tile, Inc. P01000070070 EIN-65-1121283

Dear Madam/Sir;

I would like to change my business address to the following address immediatelly to the following address:

Quality Marble & Tile, Inc. 8271 Fairway Road Sunrise, FL 33351

If you have any questions in this matter, you can call me at 954-275-4854. I would like to thank you in advance for your cooperation.

Sincerely,

Marius Marcu President/Owner