

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105583

FILED
Apr 09, 2008
Secretary of State

Entity Name: BARROCO MARBLE & TILE CORPORATION

Current Principal Place of Business:

371 W. 21 STREET
HIALEAH, FL 33010

New Principal Place of Business:

371 WEST 21 STREET
HIALEAH, FL 33010

Current Mailing Address:

371 W. 21 STREET
HIALEAH, FL 33010

New Mailing Address:

371 WEST 21 STREET
HIALEAH, FL 33010

FEI Number: 65-1152618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERO, JACINTO A
371 WEST 21 STREET
HIALEAH, FL 33010 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALERO, JACINTO A
Address: 1269 CROSSBILL COURT
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: VALERO, MARIA L
Address: 1269 CROSSBILL CT
City-St-Zip: WESTON, FL 33327

Title: S () Delete
Name: VALERO, DANIELA
Address: 1269 CROSSBILL CT
City-St-Zip: WESTON, FL 33327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T () Change (X) Addition
Name: VALERO, JUAN E
Address: 1269 CROSSBILL CT
City-St-Zip: WESTON, FL 33327

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: JACINTO A VALERO

PD

04/09/2008

Electronic Signature of Signing Officer or Director

Date