

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111073

FILED
Jun 25, 2009
Secretary of State

Entity Name: DECO MARBLE & TILE CORPORATION

Current Principal Place of Business:

3563 N.W. 10 AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3563 NW 10 AVE
FORT LAUDERDALE, FL 33309

New Mailing Address:

3563 N.W. 10 AVENUE
FORT LAUDERDALE, FL 33309

FEI Number: 65-1158305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAFAEL J
622 NORT STATE ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MELENDEZ, GLADYS
1520 S STATE RD 7
HOLLYWOOD, FL 33023 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: GLADYS MELENDEZ

06/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARCINIEGAS, MAURICIO
Address: 3563 N.W. 10 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MAURICIO ARCINIEGAS

DP

06/25/2009

Electronic Signature of Signing Officer or Director

Date