

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027767

FILED  
Aug 23, 2010  
Secretary of State

Entity Name: MADRIGAL MARBLE & TILE, INC.

## Current Principal Place of Business:

MADRIGAL MARBLE & TILE, INC.  
HOUSE  
MIAMI, FL 33125 US

## New Principal Place of Business:

400 NW 114 AVE  
APT 103  
MIAMI, FL 33172 US

## Current Mailing Address:

MADRIGAL MARBLE & TILE, INC.  
HOUSE  
MIAMI, FL 33125 US

## New Mailing Address:

400 NW 114 AVE  
APT 103  
MIAMI, FL 33172 US

FEI Number: 36-4491288

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MADRIGAL, OSCAR  
744 NW 30 PL  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

MADRIGAL, OSCAR  
400 NW 114 AVENUE  
APT 103  
MIAMI, FL 33172 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: OSCAR MADRIGAL

08/23/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSTD  
Name: MADRIGAL, OSCAR  
Address: 400 NW 114 AVE #103  
City-St-Zip: MIAMI, FL 33172

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: OSCAR MADRIGAL

PRES

08/23/2010

Electronic Signature of Signing Officer or Director

Date