

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 08:00 AM
Secretary of State

DOCUMENT # P02000057248 1. Entity Name GUERRERO TILE & MARBLE, CORP.																	
Principal Place of Business 1802 N. UNIVERSITY DR. PLANTATION, FL 33322			Mailing Address 1802 N. UNIVERSITY DR., #114 PLANTATION, FL 33322														
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.															
City & State		City & State		4. FEI Number 75-3060141													
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required													
6. Name and Address of Current Registered Agent GUERRERO, MARCO F 1802 N. UNIVERSITY DR., #114 PLANTATION, FL 33322				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City													
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 the obligations of, registered agent.				DATE: 04-25-08													
SIGNATURE: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)				FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00													
9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees				10. OFFICERS AND DIRECTORS													
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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.																	
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				DATE: 04-25-08													