

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057248

FILED
Apr 18, 2011
Secretary of State

Entity Name: GUERRERO TILE & MARBLE, CORP.

Current Principal Place of Business:

1802 N. UNIVERSITY DR.
PLANTATION, FL 33322

New Principal Place of Business:

1802 N. UNIVERSITY DR
PLANTATION, FL 33322

Current Mailing Address:

1802 N. UNIVERSITY DR.
PLANTATION, FL 33322

New Mailing Address:

P. O BOX 4312
DEERFIEL BEACH, FL 33442

FEI Number: 75-3060141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRERO, MARCO F
1802 N. UNIVERSITY DR., #114
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

GUERRERO, MARCO F
910 NORTH WEST 49 CT
POMPANO BEACH, FL 33064 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: MARCO GUERRERO

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUERRERO, MARCO F
Address: 910 NW 49 CT
City-St-Zip: POMPANO BEACH, FL 33064

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: MARCO GUERRERO

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date