

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019441

FILED
Apr 27, 2007
Secretary of State

Entity Name: VIOLETA MARBLE & TILE COMPANY, INC.

Current Principal Place of Business:

821 SW 6 STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

821 SW 6 STREET
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 03-0512296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIOLETA, KINDER FRANK
821 SW 6 STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

VIOLETA, KINDER F
821 SW 6 STREET
HOMESTEAD, FL 33030 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: KINDER F VIOLETA

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VIOLETA, KINDER FRANK
Address: 821 SW 6 STREET
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VIOLETA, KINDER F
Address: 821 SW 6 STREET
City-St-Zip: HOMESTEAD, FL 33030

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: KINDER F VIOLETA

PSD

04/27/2007

Electronic Signature of Signing Officer or Director

Date