

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000019441

Entity Name: VIOLETA MARBLE & TILE COMPANY, INC.

FILED
Dec 04, 2009
Secretary of State

Current Principal Place of Business:

2041 NW 59TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2041 NW 59TH STREET
MIAMI, FL 33142

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
2041 NW 59TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIOLETA, KINDER FRANK
Address: 2041 NW 59TH STREET
City-St-Zip: MIAMI, FL 33142

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: MURILLO, VICTOR SECRETA
Address: 4001 INDIAN CREEK DRIVE #7
City-St-Zip: MIAMI BCH., FL 33140 US

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 FRANK VIOLETA

P

12/04/2009

Electronic Signature of Signing Officer or Director

Date