

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035524

Entity Name: CAF MARBLE & TILE, INC.

FILED  
Jan 30, 2008  
Secretary of State

## Current Principal Place of Business:

915 S 13TH AVE  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

10598 NW 27TH CT  
SUNRISE, FL 33322

## Current Mailing Address:

915 S 13TH AVE  
HOLLYWOOD, FL 33019

## New Mailing Address:

10598 NW 27TH CT  
SUNRISE, FL 33322 US

FEI Number: 05-0562411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FREGOTE, CARLOS A  
915 S 13TH AVE  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

FREGOTE, CARLOS A  
10598 NW 27TH CT  
SUNRISE, FL 33322 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:

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FREGOTE, CARLOS A  
Address: 915 S 13TH AVE  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FREGOTE, CARLOS A  
Address: 10598 NW 27TH CT  
City-St-Zip: SUNRISE, FL 33322 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: CARLOS ARIEL FREGOTE

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date