

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061283

FILED
Apr 03, 2010
Secretary of State

Entity Name: REYES & SON TILES & MARBLES, INC

Current Principal Place of Business:

6930 SW 13 STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

6930 SW 13 STREET
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 20-0040682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, RICARDO
6930 SW 13 STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

REYES, RICARDO F PRESIDE
6930 SW 13 STREET
HOLLYWOOD, FL 33023 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: RICARDO REYES

04/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T
Name: REYES, ROGER J
Address: 6930 SW 13 STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP
Name: REYES, RICARDO J
Address: 6930 SW 13 STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: RICARDO REYES

PRES

04/03/2010

Electronic Signature of Signing Officer or Director

Date