

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: NELSON LOPEZ MARBLE & TILE, CORPORATION

Current Principal Place of Business:

205 SW 2AVE
HALLANDALE, FL 33009

New Principal Place of Business:

203 S.W. 2 AVE
HALLANDALE, FL 33009

Current Mailing Address:

205 SW 2AVE
HALLANDALE, FL 33009

New Mailing Address:

203 S.W. 2 AVE
HALLANDALE, FL 33009

FEI Number: 20-0087073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LUIS
220 NE 4TH
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LOPEZ, NELSON H SR
203 S.W. 2 AVENUE
HALLANDALE, FL 33009 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: NELSON LOPEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: LOPEZ, NELSON H SR
Address: 203 SW 2ND AVENUE
City-St-Zip: HALLANDALE, FL 33009

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: NELSON LOPEZ

PT

04/29/2011

Electronic Signature of Signing Officer or Director

Date