2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083352

FILED
Apr 27, 2008
Secretary of State

Entity Name: SDHG TILE-MARBLE, CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
8182 NW 99 TERR. HIALEAH GARDENS, FL 33016	5333 COLLINS AVE. SUITE 203 MIAMI BEACH, FL 33140

Current Mailing Address:	**New Mailing Address:**
8182 NW 99 TERR. HIALEAH GARDENS, FL 33016	5333 COLLINS AVE. SUITE 203 MIAMI BEACH, FL 33140

FEI Number: 81-0625977   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
VASQUEZ, WILSON A 8182 NW 99 TERR. HIALEAH GARDENS, FL 33016 US	VASQUEZ, WILSON A 5333 COLLINS AVE. SUITE 203 MIAMI BEACH, FL 33140 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: WILSON A. VASQUEZ   04/27/2008
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	VASQUEZ, WILSON A
Address:	8182 NW 99 TERR.
City-St-Zip:	HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	VASQUEZ, WILSON A
Address:	5333 COLLINS AVE. SUITE 203
City-St-Zip:	MIAMI BEACH, FL 33140

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: WILSON A. VASQUEZ   PRES   04/27/2008
                    Electronic Signature of Signing Officer or Director   Date