2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachmen

FILED Feb 22, 2007 08:00 AM Secretary of State DOCUMENT # P03000094617 1. Entity Name MARLINS TILES AND MARBLE INC. Principal Place of Business Mailing Address 2793 NW 79TH AVE 2793 NW 79TH AVE **MIAMI FL 33122 MIAMI FL 33122** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 55-0845371 Not Applicable Ζıp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DURAN, MERIZA Street Address (P.O. Box Number is Not Acceptable) 2793 N.W. 79 AVE. **MIAMI FL 33122** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. шп Delete HILE Change Addition SERA, FRANKLIN NAME U00000643207 03/01/07-80077-020 150.00 1615 S.W. 122 AVENUE #5 STRUCT ADDRESS STREET ADDRESS CHY-SI-ZIP MIAMI FL 33175 COY+SI-7P THE Delete HHE ☐ Change Addition: NAMI NAME STREET ADDRESS STREËL ADDRESS CHY-SI-7P CHY-ST-7IP ☐ Delete THE Change Addition NAME NAMI SIDEFT ADDRESS STREET ADDRESS CHY-ST-ZIP CITY+ST-7IP 1010 Change ☐ Defete Addition NAME STRUET ADDRESS STRUET ADDRESS CHY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition 11811 NAMI STREET ADORESS STREET ADDRESS CHY-ST-7IP CHY-SI-7P IIIII Addition ☐ Delete NAME NAMI. STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11