

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107051

Entity Name: A.S.A.P. MARBLE & TILE INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

6821 SW 147 AVE.
SUITE 2A
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

2650 MARINA BAY DRIVE EAST
APT 202
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-0269094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONADO, RAMONA
7360 CORAL WAY
STE 21
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVI, ARIE
Address: 6821 SW 147 AVE. STE 2A
City-St-Zip: MIAMI, FL 33193

Title: T (X) Delete
Name: WEISS, OFFER
Address: 7360 SW 24 ST., SUITE 21
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: PINTO, CLAUDIA V
Address: 6821 SW 147 AVE. #2A
City-St-Zip: MIAMI, FL 33193

Title: V () Delete
Name: LEVI, ITZHAK
Address: 3201 SW 53 STREET
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T/S (X) Change () Addition
Name: PINTO, CLAUDIA V
Address: 6821 SW 147 AVE. #2A
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Change () Addition
Name: LEVI, ITZHAK
Address: 3201 SW 53 STREET
City-St-Zip: FT. LAUDERDALE, FL

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: CLAUDIA PINTO

T/S

04/27/2008

Electronic Signature of Signing Officer or Director

_____ Date