

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130863

Entity Name: OG TILE & MARBLE, INC.

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

3780 SW 16TH STREET
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3780 SW 16TH STREET
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 55-0853319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, OSMAN A
3780 SW 16TH STREET
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: BRENO R GOMES - PRESIDENT

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, OSMAN A
Address: 3780 SW 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP
Name: GONZALEZ, JOSE L
Address: 3780 SW 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: OSMAN A GONZALEZ

P

01/28/2010

Electronic Signature of Signing Officer or Director

Date