2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133099

Entity Name: MARRERO TILE, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

252 RIDGEWOOD ST

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

252 RIDGEWOOD ST ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-0375843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARRERO, RAMON 2606 GRASSMERE LANE ORLANDO, FL 32808 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 MARRERO, RAMON

 Address:
 2606 GRASSMERE LANE

 City-St-Zip:
 ORLANDO, FL 32808

Title: DV

Name: PREVOST, MACYUMY Address: 252 RIDGEWOOD ST

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: RA

Name: MARRERO, MOISES Address: 252 RIDGEWOOD ST

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: MACYUMY PREVOST DV 04/27/2012