

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137474

FILED
Mar 30, 2010
Secretary of State

Entity Name: MARIO'S MARBLE & TILE, INC.

Current Principal Place of Business:

4812 VAN BUREN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

2521 N.W. 104TH AVENUE
#204
SUNRISE, FL 33322

Current Mailing Address:

4812 VAN BUREN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

2521 N.W. 104TH AVENUE
#204
SUNRISE, FL 33322

FEI Number: 54-2134890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCI, MARIO
4812 VAN BUREN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RICCI, MARIO
2521 N.W. 104TH AVENUE
204
SUNRISE, FL 33322 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:

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RICCI, MARIO
Address: 2521 N.W. 104TH AVENUE
City-St-Zip: SUNRISE, FL 33322

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: MARIO RICCI

PSTD

03/30/2010

Electronic Signature of Signing Officer or Director

Date