

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001484

FILED
Apr 30, 2007
Secretary of State

Entity Name: OGANDO TILE & MARBLE INC

Current Principal Place of Business:

10417 NW 32ND COURT
MIAMI, FL 33147

New Principal Place of Business:

9805 WEST OKECHOBEE ROAD
APT.108
HIALEAH GARDENS, FL 33016

Current Mailing Address:

10417 NW 32ND COURT
MIAMI, FL 33147

New Mailing Address:

9805 WEST OKECHOBEE ROAD
APT.108
HIALEAH GARDENS, FL 33016

FEI Number: 20-0681704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGANDO, LORENZO D
11201 SW 55 STREET
LOT D13 BOX 307
MIRAMAR, FL 33025 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: PRES () Delete
Name: OGANDO, LORENZO D
Address: 11201 SW 55 STREET, LOT D13, BOX 307
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BARBARA RIVAS

SEC.

04/30/2007

Electronic Signature of Signing Officer or Director

Date