

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010146

FILED
Jan 22, 2009
Secretary of State

Entity Name: CORTES TILE AND MARBLE CO.

Current Principal Place of Business:

810 W 54 ST
HIALEAH, FL 33012

New Principal Place of Business:

631 E 61 STREET
HIALEAH, FL 33013

Current Mailing Address:

CORTES TILE AND MARBLE CO.
810 W. 54 ST
HIALEAH, FL 33012

New Mailing Address:

CORTES TILE AND MARBLE CO.
631 E 61 STREET
HIALEAH, FL 33013

FEI Number: 20-0604870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORTES, ARMANDO
810 WEST 54TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CORTES, ARMANDO
631 E 61 STREET
HIALEAH, FL 33013 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORTES, ARMANDO
Address: 810 WEST 54TH STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORTES, ARMANDO
Address: 631 E 61 STREET
City-St-Zip: HIALEAH, FL 33013

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: ARMANDO CORTES

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date