

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031851

FILED
May 04, 2010
Secretary of State

Entity Name: LLL TILE & MARBLE, CORP.

Current Principal Place of Business:

1810 SW 24 AVENUE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1810 SW 24 AVENUE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-0753473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMIZO, LAZARO R
1810 SW 24 AVENUE
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: CHAMIZO, LAZARO R
Address: 1810 SW 24 AVENUE
City-St-Zip: MIAMI, FL 33145

Title: V
Name: CHAMIZO, BEATRIZ
Address: 1810 SW 24 AVENUE
City-St-Zip: MIAMI, FL 33145

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: LAZARO CHAMIZO

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date