

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031851

Entity Name: LLL TILE & MARBLE, CORP.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

8441 N.W. 24TH AVE.
MIAMI, FL 33147

New Principal Place of Business:

8441 N.W. 24 AVE.
MIAMI, FL 33147

Current Mailing Address:

8441 N.W. 24TH AVE.
MIAMI, FL 33147

New Mailing Address:

8441 N.W. 24 AVE.
MIAMI, FL 33147

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:

CHAMIZO, LAZARO R
8441 NW 24 AVE
MIAMI, FL 33147 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: LAZARO R. CHAMIZO

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: CHAMIZO, LAZARO R
Address: 8441 N.W. 24TH AVE.
City-St-Zip: MIAMI, FL 33147

Title: V. P
Name: IGLESIA, DULCE M
Address: 8441 N.W. 24 AVE.
City-St-Zip: MIAMI, FL 33147

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 R. CHAMIZO

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date