

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040686

FILED
Mar 07, 2009
Secretary of State

Entity Name: MR. MARBLE AND TILE, INC.

Current Principal Place of Business:

3159 NW FLAGLER TERRACE
MIAMI, FL 33125 US

New Principal Place of Business:

1971 SW 4TH ST
103
MIAMI, FL 33135 US

Current Mailing Address:

3159 NW FLAGLER TERRACE
MIAMI, FL 33125 US

New Mailing Address:

1971 SW 4TH ST
103
MIAMI, FL 33135 US

FEI Number: 14-1884492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDRAGON, GUSTAVO A
3159 NW FLAGLER TERRACE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MONDRAGON, GUSTAVO A
1971 SW 4TH ST
103
MIAMI, FL 33135 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: GUSTAVO A MONDRAGON

03/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONDRAGON, GUSTAVO A
Address: 3159 NW FLAGLER TERRACE
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONDRAGON, GUSTAVO A
Address: 1971 SW 4TH ST APT 103
City-St-Zip: MIAMI, FL 33135 US

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: GUSTAVO A MONDRAGON

P

03/07/2009

Electronic Signature of Signing Officer or Director

Date