

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040686

Entity Name: MR. MARBLE AND TILE, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

1971 SW 4TH ST
103
MIAMI, FL 33135 US

Current Mailing Address:

1971 SW 4TH ST
103
MIAMI, FL 33135 US

New Principal Place of Business:

1459 NW 1ST STREET
5
MIAMI, FL 33125 US

New Mailing Address:

1459 NW 1ST STREET
5
MIAMI, FL 33125 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
1971 SW 4TH ST
103
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MONDRAGON, GUSTAVO A
1459 NW 1ST STREET
5
MIAMI, FL 33125 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

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONDRAGON, GUSTAVO A
Address: 1459 NW 1ST STREET APT. 5
City-St-Zip: MIAMI, FL 33125 US

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: GUSTAVO A MONDRAGON

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date