

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041712

FILED
May 03, 2012
Secretary of State

Entity Name: BETO'S MARBLE & TILE, CORP.

Current Principal Place of Business:

338 NE 28 ST
STE 1
MIAMI, FL 33137

New Principal Place of Business:

948 SW. 3 STREET
201
MIAMI, FL 33130

Current Mailing Address:

338 NE 28 ST
STE 1
MIAMI, FL 33137

New Mailing Address:

948 SW. 3 STREET
201
MIAMI, FL 33130

FEI Number: 47-0941932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINOSO, HUMBERTO
338 NE 28 ST
STE 1
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

REINOSO, HUMBERTO
949 SW 3 STREET
201
MIAMI, FL 33130 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: HUMBERTO REINOSO

05/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REINOSO, HUMBERTO
Address: 948 SW 3 STREET # 201
City-St-Zip: MIAMI, FL 33130

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: HUMBERTO REINOSO

HR

05/03/2012

Electronic Signature of Signing Officer or Director

Date