

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043323

FILED
Apr 29, 2011
Secretary of State

Entity Name: REY'S TILE AND MARBLE, INC

Current Principal Place of Business:

1366 SW 9TH AVE
BOCA RATON, FL 33486

New Principal Place of Business:

1575 W ROYAL PALM ROAD
BOCA RATON, FL 33486

Current Mailing Address:

1366 SW 9TH AVE
BOCA RATON, FL 33486

New Mailing Address:

1575 W ROYAL PALM ROAD
BOCA RATON, FL 33486

FEI Number: 06-1727013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREJON, REYNALDO
1366 SW 9TH AVE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MOREJON, REYNALDO
1575 W ROYAL PALM ROAD
BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOREJON, REYNALDO
Address: 1575 W ROYAL PALM ROAD
City-St-Zip: BOCA RATON, FL 33486

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: REIALDO MOREJON

OWNE

04/29/2011

Electronic Signature of Signing Officer or Director

Date