

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099020

Entity Name: MARBLE TILE AND WOOD INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

3811 SW 88 PLACE
MIAMI, FL 33165

New Principal Place of Business:

5820 SW 94 PL
MIAMI, FL 33173

Current Mailing Address:

3811 SW 88 PLACE
MIAMI, FL 33165

New Mailing Address:

5820 SW 94 PL
MIAMI, FL 33173

FEI Number: 51-0528762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURILLO, TOMMY E
3811 SW 88 PLACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MURILLO, TOMMY E
5820 SW 94 PL
MIAMI, FL 33173 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: MURILLO TOMMY E

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURILLO, TOMMY E
Address: 3811 SW 88 PLACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURILLO, TOMMY E
Address: 5820 SW 94 PL
City-St-Zip: MIAMI, FL 33173

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: MURILLO TOMMY E

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date