

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116314

FILED
Aug 21, 2009
Secretary of State

Entity Name: HERNANDEZ TILE & MARBLE INC.

Current Principal Place of Business:

12546 SW 211 TERR
MIAMI, FL 33177

New Principal Place of Business:

76 GRAN CANAL DRIVE
MIAMI, FL 33144

Current Mailing Address:

12546 SW 211 TERR
MIAMI, FL 33177

New Mailing Address:

76 GRAN CANALL DRIVE
MIAMI, FL 33144

FEI Number: 20-1501750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, LUIS
12546 SW 211 TERR
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

BATISTA, JANY M
76 GRAN CANAL DRIVE
MIAMI, FL 33144 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: JANY M. BATISTA

08/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JIMENEZ, LUIS
Address: 12546 SW 211 TERR
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BATISTA, JANY M
Address: 76 GRAN CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

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: JANY M. BATISTA

PR

08/21/2009

Electronic Signature of Signing Officer or Director

Date