

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000144805

Entity Name: TOWER MARBLE, INC.

**FILED**  
**Aug 27, 2009**  
**Secretary of State****Current Principal Place of Business:**10365 NW 32ND TERRACE  
DORAL, FL 33172**New Principal Place of Business:****Current Mailing Address:**10365 NW 32ND TERRACE  
DORAL, FL 33172**New Mailing Address:**

FEI Number: 20-1969147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**LATORRE, HUGO  
10365 NW 32ND TERRACE  
DORAL, FL 33172 US**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:**Title: DP ( ) Delete  
Name: LATORRE, HUGO  
Address: 10365 NW 32ND TERRACE  
City-St-Zip: DORAL, FL 33172Title: SD ( ) Delete  
Name: CERON, PAULA A  
Address: 10365 NW 32ND TERRACE  
City-St-Zip: DORAL, FL 33172Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change ( ) Addition  
Name: LATORRE, HUGO A  
Address: 10365 NW 32ND TERRACE  
City-St-Zip: DORAL, FL 33172Title: DV (X) Change ( ) Addition  
Name: CERON, PAULA A  
Address: 10365 NW 32ND TERRACE  
City-St-Zip: DORAL, FL 33172Title: SD ( ) Change (X) Addition  
Name: RODRIGUEZ, JOSE R  
Address: 17092 COLLINS AVE APT C201  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: HUGO LATORRE

DP

08/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date