

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144805

Entity Name: TOWER MARBLE, INC.

FILED
Apr 19, 2011
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:

LA TORRE, HUGO A
10365 NW 32ND TERRACE
DORAL, FL 33172 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: HUGO LA TORRE

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LA TORRE, HUGO A
Address: 10365 NW 32ND TERRACE
City-St-Zip: DORAL, FL 33172

Title: DV
Name: CERON, PAULA A
Address: 10365 NW 32ND TERRACE
City-St-Zip: DORAL, FL 33172

Title: SD
Name: RODRIGUEZ, JOSE R
Address: 10365 NW 32ND TERRACE
City-St-Zip: DORAL, FL 33172

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: HUGO LA TORRE

DP

04/19/2011

Electronic Signature of Signing Officer or Director

Date