

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154286

FILED
Feb 04, 2007
Secretary of State

Entity Name: A ALLENDE MARBLE & TILE CORP

Current Principal Place of Business:

541 SW 71 CT.
MIAMI, FL 33144

New Principal Place of Business:

480 WEST PARK DRIVE
APT. 103
MIAMI, FL 33172

Current Mailing Address:

541 SW 71 CT.
MIAMI, FL 33144

New Mailing Address:

480 WEST PARK DRIVE
APT. 103
MIAMI, FL 33172

FEI Number: 83-0411137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLENDE, ALEXANDER
541 SW 71 CT.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ALLENDE, ALEXANDER
480 WEST PARK DRIVE
APT. 103
MIAMI, 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: A ALLENDE MARBLE AND TILE CORP

02/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLENDE, ALEXANDER
Address: 541 SW 71 CT.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLENDE, ALEXANDER
Address: 480 WEST PARK DRIVE APT. 103
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXANDER ALLENDE

P

02/04/2007

Electronic Signature of Signing Officer or Director

Date