

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163842

FILED
Apr 07, 2008
Secretary of State

Entity Name: TANDIL MARBLE AND TILE CORP

Current Principal Place of Business:

335 W 47 STREET
APT. 9
MIAMI BEACH, FL 33140

New Principal Place of Business:

100 LINCOLN RD
APT. 426
MIAMI BEACH, FL 33139 DA

Current Mailing Address:

100 LINCOLN RD APT 426
MIAMI BEACH, FL 33139

New Mailing Address:

100 LINCLN RD
APT 426
MIAMI BEACH, FL 33139

FEI Number: 20-1967434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSAS, ATILIO
100 LINCOLN RD APT 426
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ATILIO, ROSAS
Address: 100 LINCOLN ROAD # 426
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ATILIO, ROSAS L PRESIDE
Address: 100 LINCOLN ROAD # 426
City-St-Zip: MIAMI BEACH, FL 33139 US

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: TANDIL MARBLE&TILE ATILIO ROSAS

PD

04/07/2008

Electronic Signature of Signing Officer or Director

Date