

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000009057

FILED
May 09, 2012
Secretary of State

Entity Name: HERNANDEZ MARBLE AND TILE, INC.

Current Principal Place of Business:

1656 CRYSTAL DR
CANTONMENT, FL 32533 US

New Principal Place of Business:

Current Mailing Address:

1656 CRYSTAL DR
CANTONMENT, FL 32533 US

New Mailing Address:

FEI Number: 20-2178681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIN SERVICES OF NW FL INC
45 6TH AVE
SHALIMAR, FL 32579 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: P
Name: HERNANDEZ, MARVELIA
Address: 1656 CRYSTAL DR
City-St-Zip: CANTONMENT, FL 32533 US

Title: VP
Name: ORTIZ, JAVIER
Address: 1656 CRYSTAL DR
City-St-Zip: CANTONMENT, FL 32533 US

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: MARVELIA HERNANDEZ

P

05/09/2012

Electronic Signature of Signing Officer or Director

Date