

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018946

FILED
Apr 12, 2009
Secretary of State

Entity Name: B 1 MARBLE AND TILE CORP.

Current Principal Place of Business:

13404 SW 261 LN
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

13404 SW 261 LN
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 20-2299342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELGADO, ALVARO
5705 W. 20TH AVE APT
#313
HIALEAH, FL 33012 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: P () Delete
Name: DELGADO GARCIA, ALVARO
Address: 11350 SW 42 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALVARO DELGADO

PRES

04/12/2009

Electronic Signature of Signing Officer or Director

Date