

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000018946

FILED
Jul 01, 2011
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:

DELGADO, ALVARO
13404 SW 261 LN
HOMESTEAD, FL FL 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:

Electronic Signature of Registered Agent

07/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO GARCIA, ALVARO
Address: 13404 SW 261 LN
City-St-Zip: HOMESTEAD, FL 33032

Title: T
Name: RAPA, MAITE
Address: 13404 SW 261 LN
City-St-Zip: HOMESTEAD, FL 33032

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: ALVARO DELGADO

P

07/01/2011

Electronic Signature of Signing Officer or Director

Date