

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035896

FILED
May 06, 2008
Secretary of State

Entity Name: A.I.C. TILE & MARBLE GROUP, INC.

Current Principal Place of Business:

8000 NW 31 ST
2
DORAL, FL 33122

New Principal Place of Business:

8312 N.W. 56TH STREET
MIAMI, FL 33122

Current Mailing Address:

8000 NW 31 ST
2
DORAL, FL 33122

New Mailing Address:

8312 N.W. 56TH STREET
MIAMI, FL 33122

FEI Number: 20-2498971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, MANUEL E SR.
2900B NW 77TH CT.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MARRERO, MANUEL E SR.
8312 N.W. 56TH STREET
MIAMI, FL 33122 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:

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MARRERO, MANUEL E
Address: 2900B NW 77TH CT.
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAMAYO, ESTELA
Address: 8312 N.W. 56TH STREET
City-St-Zip: MIAMI, FL 33122

Title: SD () Change (X) Addition
Name: MARRERO, MANUEL E
Address: 8312 N.W. 56TH STREET
City-St-Zip: MIAMI, FL 33122

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: ESTELA TAMAYO

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date