

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059856

FILED
Jan 04, 2007
Secretary of State

Entity Name: MARGRA TILE AND STONE, INC

Current Principal Place of Business:

3130 W 84 ST.
SUITE 9
HIALEAH, FL 33018

New Principal Place of Business:

3130 W 84 ST.
SUITE 8
HIALEAH, FL 33018

Current Mailing Address:

3130 W 84 ST.
SUITE 9
HIALEAH, FL 33018

New Mailing Address:

3130 W 84 ST.
SUITE 8
HIALEAH, FL 33018

FEI Number: 20-2737312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, MIGUEL
3130 W 84 ST.
SUITE 9
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

ALVARADO, MIGUEL
4821 NW 55 DR
COCONUT CREEK, FL 33073 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:

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SEGURA, FRANCISCO
Address: 4144 CASCADE TERR
City-St-Zip: WESTON, FL 33018

Title: VP () Delete
Name: ALVARADO, MIGUEL
Address: 3130 W 84 ST. SUITE 9
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SEGURA, FRANCISCO
Address: 4144 CASCADE TERR
City-St-Zip: WESTON, FL 33332

Title: VP (X) Change () Addition
Name: ALVARADO, MIGUEL
Address: 4821 NW 55 DR
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO SEGURA

PSD

01/04/2007

Electronic Signature of Signing Officer or Director

Date