

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085824

FILED
Feb 07, 2007
Secretary of State

Entity Name: DIEGUEZ MARBLE & TILE INC.

Current Principal Place of Business:

12294 SW 14 LANE
APT 1305
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

12294 SW 14 LANE
APT 1305
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-3100102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGUEZ, EDILBERTO
12249 SW 14 LANE
APT 1305
MIAMI, FL 33184 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: PRES () Delete
Name: DIEGUEZ, EDILBERTO
Address: 12249 SW 14 LANE #1305
City-St-Zip: MIAMI, FL 33184

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 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: EDILBERTO DIEGUEZ

PRES

02/07/2007

Electronic Signature of Signing Officer or Director

_____ Date