

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000085824

**FILED**  
**Mar 05, 2011**  
**Secretary of State**

**Entity Name:** DIEGUEZ MARBLE & TILE INC.

**Current Principal Place of Business:**

12294 SW 14 LANE  
APT 1109  
MIAMI, FL 33184

**New Principal Place of Business:**

12249 SW 14 LANE  
APT 1109  
MIAMI, FL 33184

**Current Mailing Address:**

12294 SW 14 LANE  
APT 1109  
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 1109  
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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: DIEGUEZ, EDILBERTO  
Address: 12249 SW 14 LANE #1109  
City-St-Zip: MIAMI, FL 33184

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: EDILBERTO DIEGUEZ

PRE

03/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date