

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090933

FILED
May 29, 2009
Secretary of State

Entity Name: BORA TILE & MARBLE INSTALLATION, CORP.

Current Principal Place of Business:

511 43RD STREET
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

1830 RADIUS DRIVE
722
HOLLYWOOD, FL 33020 US

Current Mailing Address:

511 43RD STREET
WEST PALM BEACH, FL 33407 US

New Mailing Address:

1830 RADIUS DRIVE
722
HOLLYWOOD, FL 33020 US

FEI Number: 20-3050739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
SUITE A
DELTONA, FL 32725 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

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: P,D () Delete
Name: BORA, SIMION
Address: 511 43RD STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: BORA, SIMION
Address: 1830 RADIUS DRIVE, UNIT 722
City-St-Zip: HOLLYWOOD, FL 33020 US

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: SIMION BORA

P,D

05/29/2009

Electronic Signature of Signing Officer or Director

Date