

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092022

FILED
Mar 28, 2012
Secretary of State

Entity Name: BRYKLEF TILE & MARBLE INC.

Current Principal Place of Business:

277 NORTHWEST 98TH STREET
MIAMI, FL 33150

New Principal Place of Business:

277 NW 98TH ST
MIAMI, FL 33150 US

Current Mailing Address:

277 NORTHWEST 98TH STREET
MIAMI, FL 33150

New Mailing Address:

277 NW 98TH ST
MIAMI, FL 33150 US

FEI Number: 03-0564988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ESQUIVEL, CARLOS
277 NW 98TH ST
MIAMI, FL 33150 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: CARLOS ESQUIVEL

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESQUIVEL, CARLOS
Address: 277 NW 98TH ST
City-St-Zip: MIAMI, FL 33150 US

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: CARLOS ESQUIVEL

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date