

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000106826

Entity Name: V.F MARBLE & TILE INSTALLATION CORP

FILED
Aug 22, 2007
Secretary of State

Current Principal Place of Business:

4623 FOREST HILL BLV.
SUITE 109-5
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

4623 FOREST HILL BLV.
SUITE 109-5
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 20-3242390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERREL, VICTOR
4623 FOREST HILL BLV.
SUITE 109-5
WEST PALM BEACH, FL 33415 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: P () Delete
Name: FERREL, VICTOR
Address: 4623 FOREST HILL BLV.# 109-5
City-St-Zip: WEST PALM BEACH, FL 33415

Title: V.P. (X) Delete
Name: STEIN, BLANCA A
Address: 5163 TENNIS LANE
City-St-Zip: DEL RAY BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AQUINO-SANCHEZ, PANFILO
Address: 4623 FOREST HILL BLV.# 109-5
City-St-Zip: WEST PALM BEACH, FL 33415

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PANFILO AQUINO SANCHEZ

P

08/22/2007

Electronic Signature of Signing Officer or Director

Date