

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108184

Entity Name: MAR TILE & MARBLE, CORP.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

558 NW 44TH TER
APT 101
DEERFIELD BEACH, FL 33442

Current Mailing Address:

558 NW 44TH TER
APT 101
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

558 NW 44TH TER
APT 101
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

558 NW 44TH TER
APT 101
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-3255298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPAÑO BCH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
9825 MARINA BLVD
SUITE 400
BOCA RATON, FL 33428 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: TAX HOUSE CORPORATION

05/01/2008

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: PD () Delete
Name: SILVA, MARIO A
Address: 558 NW 44TH TER APT 101
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D (X) Delete
Name: DA SILVA LAET, MARCIAL
Address: 558 NW 44TH TER
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: COYOL, DEMETRIO
Address: 558 NW 44TH TER
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVA, MARIO A PD
Address: 558 NW 44TH TER APT 101
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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

Title: D (X) Change () Addition
Name: COYOL, DEMETRIO D
Address: 558 NW 44TH TER
City-St-Zip: DEERFIELD BEACH, FL 33442 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: MARIO A SILVA

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date