

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128667

FILED
Mar 31, 2009
Secretary of State

Entity Name: E & L TILE AND MARBLE CORP.

Current Principal Place of Business:

1921 S.W. 1ST STREET
6
MIAMI, FL 33135

New Principal Place of Business:

1777 NW 32 STREET
MIAMI, FL 33142

Current Mailing Address:

1921 S.W. 1ST STREET
6
MIAMI, FL 33135

New Mailing Address:

1777 NW 32 STREET
MIAMI, FL 33142

FEI Number: 20-3485335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, EUGENIO
1921 S.W. 1ST STREET
6
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

VELAZQUEZ, EUGENIO
1777 NW 32 STREET
MIAMI, FL 33142 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: EUGENIO VELAZQUEZ

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VELAZQUEZ, EUGENIO
Address: 1921 S.W. 1ST STREET # 6
City-St-Zip: MIAMI, FL 33135

Title: VP () Delete
Name: VALDEZ, LAZARO
Address: 550 S.W. 8 COURT
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELAZQUEZ, EUGENIO
Address: 1777 NW 32 STREET
City-St-Zip: MIAMI, FL 33142

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: EUGENIO VELAZQUEZ

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03/31/2009

Electronic Signature of Signing Officer or Director

Date