

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146998

FILED
May 05, 2008
Secretary of State

Entity Name: MARBIN TILE & MARBLE, CORP

Current Principal Place of Business:

1122 SW BAYAMO AVE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

4640 SANDHURST ST
KISSIMMEE, FL 34758 US

Current Mailing Address:

1122 SW BAYAMO AVE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

4640 SANDHURST ST
KISSIMMEE, FL 34758 US

FEI Number: 20-3727299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARENGA, MARBIN
1122 SW BAYAMO AVE
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

ALVARENGA, MARBIN
4640 SANDHURST ST
KISSIMMEE, FL 34758 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: MARBIN ALVARENGA

05/05/2008

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: P () Delete
Name: ALVARENGA, MARBIN A
Address: 1122 SW BAYAMO AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVARENGA, MARBIN A
Address: 4640 SANDHURST ST
City-St-Zip: KISSIMME, FL 34758 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: MARBIN ALVARENGA

P/D

05/05/2008

Electronic Signature of Signing Officer or Director

Date