

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156997

FILED
Feb 23, 2011
Secretary of State

Entity Name: CORDERO MARBLE TILE, INC

Current Principal Place of Business:

7717 WEST 36TH AVE
STE # 7
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

7717 WEST 36TH AVE
STE # 7
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-3866111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, ALEXANDER
7717 WEST 36TH AVE
STE # 7
HIALEAH, FL 33018 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: PD
Name: CORDERO, ALEXANDER
Address: 7717 WEST 36TH AVE, STE 7
City-St-Zip: HIALEAH, FL 33018

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: ALEXANDER CORDERO

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date