

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000161429

Entity Name: S.B.F. TILE & MARBLE, CORP.

FILED
May 01, 2008
Secretary of State**Current Principal Place of Business:**2500 FEDERAL HWY
UNIT 128
BOCA RATON, FL 33431 US**New Principal Place of Business:****Current Mailing Address:**2500 FEDERAL HWY
UNIT 128
BOCA RATON, FL 33431 US**New Mailing Address:**

FEI Number: 20-3913681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:FERREIRA, SERGIO S
2500 FEDERAL HWY
UNIT 128
BOCA RATON, FL 33431 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: FERREIRA, SERGIO S
Address: 2500 FEDERAL HWY, UNIT 128
City-St-Zip: BOCA RATON, FL 33431 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P,D (X) Change () Addition
Name: FERREIRA, SERGIO S
Address: 2500 FEDERAL HWY, UNIT 128
City-St-Zip: BOCA RATON, FL 33431 USTitle: VP,D () Change (X) Addition
Name: JOAO CARLOS, RIBEIRO
Address: 2391 NW 89TH DR. #413
City-St-Zip: CORAL SPRINGS, FL 38065

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: SERGIO FERREIRA/MJF

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date