

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163906

FILED
May 02, 2008
Secretary of State

Entity Name: NOSLEN MARBLE AND TILE CORP.

Current Principal Place of Business:

2422 MARBLE DRIVE
JACKSONVILLE, FL 32211

New Principal Place of Business:

2503 TOWNSEND BLVD
JACKSONVILLE, FL 32211

Current Mailing Address:

2422 MARBLE DRIVE
JACKSONVILLE, FL 32211

New Mailing Address:

2503 TOWNSEND BLVD
JACKSONVILLE, FL 32211

FEI Number: 20-4144932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIANA, LAZARO O
2422 MARBLE DRIVE
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

TRIANA, LAZARO O
2503 TOWNSEND BLVD
JACKSONVILLE, FL 32211 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: LAZARO O TRIANA

05/02/2008

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: TRIANA, LAZARO O
Address: 2422 MARBLE DRIVE
City-St-Zip: JACKSONVILLE, FL 32211

Title: V () Delete
Name: FONSECA, MARISOL
Address: 2422 MARBLE DRIVE
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRIANA, LAZARO O
Address: 2503 TOWNSEND BLVD
City-St-Zip: JACKSONVILLE, FL 32211

Title: V (X) Change () Addition
Name: FONSECA, MARISOL
Address: 2503 TOWNSEND BLVD
City-St-Zip: JACKSONVILLE, FL 32211

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: LAZARO O TRIANA

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date