

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002144

FILED
Jan 23, 2008
Secretary of State

Entity Name: EMPIRE MARBLE & TILE COMPANY

Current Principal Place of Business:

14231 JETPORT LOOP
SUITE 16
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

14231 JETPORT LOOP
SUITE 16
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 13-4318695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIZ, JORGE L
14231 JETPORT LOOP
SUITE 16
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

SANDERS, BERTA M CPA
5781B NW 151 STREET
MIAMI LAKES, FL 33014 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: BERTA M SANDERS CPA

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAIZ, JORGE L
Address: 14231 JETPORT LOOP
City-St-Zip: FORT MYERS, FL 33913

Title: VD () Delete
Name: SAIZ, CARLOS A
Address: 14231 JETPORT LOOP
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS A SAIZ

VD

01/23/2008

Electronic Signature of Signing Officer or Director

Date