

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008723

FILED
Apr 08, 2009
Secretary of State

Entity Name: PYRAMID MARBLE & TILE INC.

Current Principal Place of Business:

11405 SW 7TH TERRACE
UNIT D3
MIAMI, FL 33174

New Principal Place of Business:

10750 SW 7TH STREET
MIAMI, FL 33174

Current Mailing Address:

11405 SW 7TH TERRACE
UNIT D3
MIAMI, FL 33174

New Mailing Address:

10750 SW 7TH STREET
MIAMI, FL 33174

FEI Number: 20-4153616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERA, LUIS M
11405 SW 7TH TERRACE
UNIT D3
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MERA, LUIS M
10750 SW 7TH STREET
MIAMI, FL 33174 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: LUIS M. MERA

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERA, LUIS M
Address: 11405 SW 7TH TERRACE, UNIT D3
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERA, LUIS M
Address: 10750 SW 7TH STREET
City-St-Zip: MIAMI, FL 33174

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: LUIS M. MERA

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date