

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008723

FILED
Feb 25, 2010
Secretary of State

Entity Name: PYRAMID MARBLE & TILE INC.

Current Principal Place of Business:

11405 SW 7TH TERRACE
UNIT D-3
MIAMI, FL 33174

New Principal Place of Business:

6450 WEST 14TH AVENUE
HIALEAH, FL 33012

Current Mailing Address:

11405 SW 7TH TERRACE
UNIT D-3
MIAMI, FL 33174

New Mailing Address:

6450 WEST 14TH AVENUE
HIALEAH, FL 33012

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
10750 SW 7TH STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MERA, LUIS M
6450 WEST 14TH AVENUE
HIALEAH, FL 33012 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

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MERA, LUIS M
Address: 6450 WEST 14TH AVENUE
City-St-Zip: HIALEAH, FL 33012

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: LUIS M. MERA

P

02/25/2010

Electronic Signature of Signing Officer or Director

Date