

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010829

FILED  
Mar 06, 2009  
Secretary of State

Entity Name: EL INDIO MARBLE & TILE CORP.

## Current Principal Place of Business:

4550 OAK CREEK ST  
214  
ORLANDO, FL 32835

## New Principal Place of Business:

4550 OAK CREEK STREET  
214  
ORLANDO, FL 32835 US

## Current Mailing Address:

4550 OAK CREEK ST.  
214  
ORLANDO, FL 32835

## New Mailing Address:

4550 OAK CREEK STREET  
214  
ORLANDO, FL 32835 US

FEI Number: 20-4186957

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COSTILLA, NICOLAS  
4550 OAK CREEK ST.  
214  
ORLANDO, FL 32835 US

## Name and Address of New Registered Agent:

COSTILLA, NICOLAS  
4550 OAK CREEK STREET  
214  
ORLANDO, FL 32835 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: NICOLAS COSTILLA

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: COSTILLA, NICOLAS  
Address: 4550 OAK CREEK ST. STE. 214  
City-St-Zip: ORLANDO, FL 32835

Title: V ( ) Delete  
Name: DEMARCHI, MARCELO  
Address: 3027 ASHLAND LANE SOUTH  
City-St-Zip: KISSIMMEE, FL 34741

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COSTILLA, NICOLAS  
Address: 4550 OAK CREEK ST. STE. 214  
City-St-Zip: ORLANDO, FL 32835 US

Title: S (X) Change ( ) Addition  
Name: OLMEDA, BRENDA  
Address: 4550 OAK CREEK ST. STE. 214  
City-St-Zip: ORLANDO, FL 32835 US

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: NICOLAS COSTILLA

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date