

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015522

FILED
Aug 28, 2012
Secretary of State

Entity Name: JJ QUALITY TILE & MARBLE, INC.

Current Principal Place of Business:

182 NW 69TH STREET
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

182 NW 69TH STREET
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-4238777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 FEDERAL HWY
DEERFEILD BEACH, FL 33064 US

Name and Address of New Registered Agent:

ANADON, JORGE M
182 NW 69TH STREET
FT LAUDERDALE, FL 33309 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: JORGE M ANADON

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANADON, JORGE M
Address: 182 NW 69TH STREET
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D
Name: BEHETTI, JULIO L
Address: 182 NW 69TH STREET
City-St-Zip: FT LAUDERDALE, FL 33309

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: JORGE M ANADON

D

08/28/2012

Electronic Signature of Signing Officer or Director

Date