

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065395

FILED
Apr 10, 2009
Secretary of State

Entity Name: EL CHARRUS MARBLE, GRANITE & TILE, INC.

Current Principal Place of Business:

7125 BONITA DRIVE
301
MIAMI BEACH, FL 33141

New Principal Place of Business:

1207 WEST FLAGLER STREET
208
MIAMI, FL 33135

Current Mailing Address:

7125 BONITA DRIVE
301
MIAMI BEACH, FL 33141

New Mailing Address:

1207 WEST FLAGLER STREET
208
MIAMI, FL 33135

FEI Number: 20-4864894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, WILLIAM J
7125 BONITA DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MARTINEZ, WILLIAM J
1207 WEST FLAGLER STREET
208
MIAMI, FL 33135 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: WILLIAM J. MARTINEZ

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, WILLIAM J
Address: 7125 BONITA DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, WILLIAM J
Address: 1207 WEST FLAGLER STREET APT 208
City-St-Zip: MIAMI, FL 33135

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: WILLIAM J MARTINEZ

D

04/10/2009

Electronic Signature of Signing Officer or Director

Date