

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069831

FILED
Apr 18, 2008
Secretary of State

Entity Name: EZEQUIEL MARBLE & TILE INC

Current Principal Place of Business:

420 S PALOMINO ST
CLEWISTON, FL 33440

New Principal Place of Business:

3710 EAST 2 AVE
HIALEAH, FL 33013

Current Mailing Address:

420 S PALOMINO ST
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 20-4888189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EZEQUIEL
420 S PALOMINO ST
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: SHANNON DUNN FOR ALL FLORIDA FIRM INC

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, EZEQUIEL
Address: 420 S PALOMINO ST
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHANNON DUNN FOR EZEQUIEL PERE

RA

04/18/2008

Electronic Signature of Signing Officer or Director

Date