2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077410

Entity Name: YM TILE & MARBLE, CORP.

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11005 SW 3 STREET MIAMI, FL 33174 **Current Mailing Address: New Mailing Address:** 11005 SW 3 STREET MIAMI, FL 33174 FEI Number: 20-5400177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LORIGA, YUNARIS 1414 NW 107 AVENUE 206 MIAMI, FL 33172 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete Title: MESTRE, YOHANDRY Name: Name:

11005 SW 3 STREET Address: Address: City-St-Zip: MIAMI, FL 33174 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: YOHANDRY MESTRE 04/12/2007