

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077410

Entity Name: YM TILE & MARBLE , CORP.

FILED
Mar 17, 2012
Secretary of State

Current Principal Place of Business:

12304 SW 105 LN
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12304 SW 105 LN
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-5400177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESTRE, YOHANDRY
12304 SW 105 LN
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MESTRE, YOHANDRY
Address: 12304 SW 105 LN
City-St-Zip: MIAMI, FL 33186 US

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: YOANDRY MESTRE

PRES

03/17/2012

Electronic Signature of Signing Officer or Director

Date