

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085097

FILED
May 03, 2007
Secretary of State

Entity Name: ELIAS MARBLE & TILE INSTALLATION CORP

Current Principal Place of Business:

4716 W ATLANTIC BLVD
305
MARGATE, FL 33063

New Principal Place of Business:

918 SW 9TH ST CIRCLE
203
BOCA RATON, FL 33428

Current Mailing Address:

4716 W ATLANTIC BLVD
305
MARGATE, FL 33063

New Mailing Address:

918 SW 9TH ST CIRCLE
203
BOCA RATON, FL 33428

FEI Number: 20-5089469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS-SANTOS, ELIAS M
4716 W ATLANTIC BLVD
305
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

DOS SANTOS, ELIAS M
918 SW 9TH ST CIRCLE
203
BOCA RATON, FL 33428 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: ELIAS MARTINS DOS SANTOS

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOS-SANTOS, ELIAS M
Address: 4716 W ATLANTIC BLVD #305
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOS-SANTOS, ELIAS M
Address: 918 SW 9TH ST CIRCLE #203
City-St-Zip: BOCA RATON, FL 33428

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: ELIAS MARTINS DOS SANTOS

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date