

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088789

Entity Name: AMYX TILE & MARBLE, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

5100 WASHINGTON STREET
207
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5100 WASHINGTON STREET
207
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-5157143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, LUIS
5100 WASHINGTON STREET
207
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, LUIS
Address: 5100 WASHINGTON STREET, #207
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: ORTIZ, MYRIAM
Address: 12143 SW 50TH COURT
City-St-Zip: COOPER CITY, FL 33330

Title: S () Delete
Name: CRIOLLO, NELSON
Address: 12143 SW 50TH COURT
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LUIS ORTIZ

Electronic Signature of Signing Officer or Director

PRES

03/13/2008

_____ Date