

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090745

FILED
Mar 05, 2009
Secretary of State

Entity Name: MARIEL TILE & MARBLE INC.

Current Principal Place of Business:

11552 NW 87 PLACE
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

11552 NW 87 PLACE
HIALEAH GARDENS, FL 33018

Current Mailing Address:

P.O. BOX 161005
HIALEAH, FL 33016

New Mailing Address:

11552 NW 87 PLACE
HIALEAH GARDENS, FL 33018

FEI Number: 20-5203305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEA, RAUL
11552 NW 87 PLACE
HIALEAH GARDENS, FL 33018 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: PRES () Delete
Name: BEA, RAUL
Address: P.O. BOX 161005
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BEA, RAUL
Address: 11552 NW 87 PLACE
City-St-Zip: HIALEAH GARDENS, FL 33018

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: RAUL BEA

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date