

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096737

FILED
May 01, 2008
Secretary of State

Entity Name: SEARA TILE & MARBLE, CORP.

Current Principal Place of Business:

5025 WILES RD
AP# 307
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

3006 NW 4TH TER
3
POMPANO BEACH, FL 33064 US

Current Mailing Address:

5025 WILES RD
AP# 307
COCONUT CREEK, FL 33073 US

New Mailing Address:

3006 NW 4TH TER
3
POMPANO BEACH, FL 33064 US

FEI Number: 20-5255935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, ULISSES F
5025 WILES RD
AP# 307
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 WEST HILLSBORO BLVD
HILLSBORO GARDENS CENTER
DEERFIELD BEACH, FL 33441 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: CSG - CAPITAL SERVICES GROUP INC

05/01/2008

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,D () Delete
Name: ANDRADE, ULISSES F
Address: 5025 WILES RD # 307
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: ANDRADE, ULISSES F
Address: 3006 NW 4TH TER APT 3
City-St-Zip: POMPANO BEACH, FL 33064 US

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: ULISSES F ANDRADE

PDS

05/01/2008

Electronic Signature of Signing Officer or Director

Date