

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101509

Entity Name: FUENTES TILE & MARBLE, INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4747 WEST WATERS AV
APT 214
TAMPA, FL 33614 US

Current Mailing Address:

4747 WEST WATERS AV
APT 214
TAMPA, FL 33614 US

New Principal Place of Business:

4733 WEST WATERS AV
APT 611
TAMPA, FL 33614 US

New Mailing Address:

4733 WEST WATERS AV
APT 611
TAMPA, FL 33614 US

FEI Number: 20-5327722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, ARSENIO
4747 WEST WATERS AV
APT 214
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

FUENTES, ARSENIO
4733 WEST WATERS AV
APT 611
TAMPA, FL 33614 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: ARSENIO FUENTES

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUENTES, ARSENIO
Address: 4747 WEST WATERS AV APT 214
City-St-Zip: TAMPA, FL 33614 US

Title: VP () Delete
Name: FUENTES, WENDY A
Address: 4747 WEST WATERS AV APT 214
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUENTES, ARSENIO
Address: 4733 WEST WATERS AV APT 611
City-St-Zip: TAMPA, FL 33614 US

Title: VP (X) Change () Addition
Name: FUENTES, WENDY A
Address: 4733 WEST WATERS AV APT 611
City-St-Zip: TAMPA, FL 33614 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: ARSENIO FUENTES

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date