

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111723

Entity Name: RCM TILE & MARBLE, CO.

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

4818 WANDERING PINES TRL N
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

3739 CAMBAY PLACE
JACKSONVILLE, FL 32210

New Mailing Address:

4818 WANDERING PINES TRL N
JACKSONVILLE, FL 32258

FEI Number: 20-5535829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINSTEIN, REYNALDO
2631 A JAMMES RD
JACKSONVILLE, FL 32210 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: V () Delete
Name: REYNALDO, CUADRA-MARTINE
Address: 4818 WANDERING PINES TRL N
City-St-Zip: JACKSONVILLE, FL 32258

Title: P () Delete
Name: FERNANDEZ, GRICEL
Address: 3639 CAMBAY PLACE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CUADRA MARTINEZ, REYNALDO
Address: 4818 WANDERING PINES TRL N
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP (X) Change () Addition
Name: CUADRA CORRO, ROSA I
Address: 4818 WANDERING PINES TRL N
City-St-Zip: JACKSONVILLE, FL 32258

I hereby certify that the information supplied with this filing does not qualify for the 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: REYNALDO CUADRA MARTINEZ

PRES

03/15/2007

Electronic Signature of Signing Officer or Director

Date