

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111987

Entity Name: AJ'S TILE & MARBLE CORP.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

332 NW FRIAR STREET
PORT ST LUCIE, FL 34983 US

New Principal Place of Business:

18122 SW 156 AVENUE
MIAMI, FL 33187 US

Current Mailing Address:

332 NW FRIAR STREET
PORT ST LUCIE, FL 34983 US

New Mailing Address:

18122 SW 156 AVENUE
MIAMI, FL 33187 US

FEI Number: 20-5454595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ALICIA
332 NW FRIAR STREET
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

GARCIA, ALICIA
18122 SW 156 AVENUE
MIAMI, FL 33187 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: ALICIA GARCIA

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, ALICIA
Address: 332 NW FRIAR STREET
City-St-Zip: PORT ST LUCIE, FL 34983 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ALICIA
Address: 18122 SW 156 AVENUE
City-St-Zip: MIAMI, FL 33187 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: ALICIA GARCIA

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date