

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 04, 2011
Secretary of State

Entity Name: TORRES MARBLE & TILE INC.

Current Principal Place of Business:

17926 SW 144 COURT
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

17926 SW 144 COURT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-5626366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JOSE MANUEL
17926 SW 144 COURT
MIAMI, FL 33177 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: TORRES, JOSE MANUEL
Address: 17926 SW 144 COURT
City-St-Zip: MIAMI, FL 33177

Title: D
Name: ALVELO, WILFREDO
Address: 17926 SW 144 COURT
City-St-Zip: MIAMI, FL 33177

I hereby 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 all other like empowered.

SIGNATURE: JOSE TORRES

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03/04/2011

Electronic Signature of Signing Officer or Director

Date