2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120637

Entity Name: TORRES MARBLE & TILE INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

17926 SW 144 COURT MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

17926 SW 144 COURT MIAMI, FL 33177

FEI Number: 20-5626366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: [

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 P 04/12/2012