## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000135787

Entity Name: NEW TECHNOLOGY TILE & MARMOL, INC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

395 NE 21ST ST 395 NE 21ST ST #403 #604

MIAMI, FL 33137 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

395 NE 21ST ST 395 NE 21ST ST #403 #604 MIAMI, FL 33137 MIAMI, FL 33137

FEI Number: 20-5783689 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:

VASQUEZ DIAZ, JAVIER
395 NE 21ST ST #403
MIAMI, FL 33137 US

VASQUEZ DIAZ, JAVIER
395 NE 21ST ST #604
MIAMI, FL 33137 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: JAVIER VASQUEZ DIAZ 04/18/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DPTS

 Name:
 VASQUEZ DIAZ, JAVIER

 Address:
 395 NE 21ST ST, #604

 City-St-Zip:
 MIAMI, FL 33137

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: JAVIER VASQUEZ DIAZ P 04/18/2011