

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135787

FILED
Apr 30, 2012
Secretary of State

Entity Name: NEW TECHNOLOGY TILE & MARMOL, INC

Current Principal Place of Business:

395 NE 21ST ST
#604
MIAMI, FL 33137

New Principal Place of Business:

3115 NW 58 STREET
MIAMI, FL 33142

Current Mailing Address:

395 NE 21ST ST
#604
MIAMI, FL 33137

New Mailing Address:

3115 NW 58 STREET
MIAMI, FL 33142

FEI Number: 20-5783689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ DIAZ, JAVIER
395 NE 21ST ST #604
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

VASQUEZ DIAZ, JAVIER
3115 NW 58 STREET
MIAMI, FL 33142 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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: VASQUEZ DIAZ, JAVIER
Address: 3115 NW 58 STREET
City-St-Zip: MIAMI, FL 33142

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

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04/30/2012

Electronic Signature of Signing Officer or Director

Date