

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001430

Entity Name: C.B.H. MARBLE & TILE, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

7600 N.W. 27 AVE 139  
MIAMI, FL 33147

## New Principal Place of Business:

7600 N.W. 27 AVE  
79  
MIAMI, FL 33147

## Current Mailing Address:

7600 N.W. 27 AVE 139  
MIAMI, FL 33147

## New Mailing Address:

7600 N.W. 27 AVE  
79  
MIAMI, FL 33147

FEI Number: 20-8171548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERRERA, CARLOS  
7600 N.W. 27 AVE 139  
MIAMI, FL 33147 US

## Name and Address of New Registered Agent:

HERRERA, CARLOS  
7600 N.W. 27 AVE  
79  
MIAMI, FL 33147 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: CARLOS HERRERA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: HERRERA, CARLOS  
Address: 7600 N.W. 27 AVE 139  
City-St-Zip: MIAMI, FL 33147

Title: VP ( ) Delete  
Name: HERRERA, GILMA  
Address: 7600 N.W. 27 AVE. #139  
City-St-Zip: MIAMI, FL 33147

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: HERRERA, CARLOS  
Address: 7600 N.W. 27 AVE 79  
City-St-Zip: MIAMI, FL 33147

Title: VP (X) Change ( ) Addition  
Name: HERRERA, GILMA  
Address: 7600 N.W. 27 AVE. #79  
City-St-Zip: MIAMI, FL 33147

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: CARLOS HERRERA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date