2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003512

Entity Name: E & S MARBLE AND TILE, INC.

FILED Mar 21, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1944 JEFFERSON STREET FRONT HOLLYWOOD, FL 33020 **Current Mailing Address: New Mailing Address:** 1944 JEFFERSON STREET FRONT HOLLYWOOD, FL 33020 FEI Number: 20-8275884 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: ROMERO, ERIC JOSE 1944 JEFFERSON STREET FRONT HOLLYWOOD, FL 33020 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:

Name: ROMERO, ERIC JOSE

Address: 1944 JEFFERSON STREET FRONT

City-St-Zip: HOLLYWOOD, FL 33020

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: ERIC ROMERO P 03/21/2012