

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004275

Entity Name: TOMAS TILE & MARMOL, INC

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

1238 17TH N AVE
3
LAKE WORTH, FL 33460

New Principal Place of Business:

3382 WEST MAYAGUANA LANE
LAKE WORTH, FL 33462

Current Mailing Address:

1238 17TH N AVE
3
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 74-3200535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAR-PEREZ, DANIELA B
3150 S. CONGRESS AVE
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

TOMAS M MENCHUE
3382 WEST MAYAGUANA LANE
LAKE WORTH, FL 33462 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: TOMAS M MENCHU

05/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENCHU, TOMAS M
Address: 1238 17TH N AVE
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOMAS M MENCHU

PR

05/16/2008

Electronic Signature of Signing Officer or Director

Date