

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014836

**FILED**  
**Jun 05, 2008**  
**Secretary of State**

**Entity Name:** MATAGALPA TILE & MARBLE INSTALLATION INC

**Current Principal Place of Business:**

15706 SW 112 PLACE  
MIAMI, FL 33157

**New Principal Place of Business:**

718 S.W. 11TH AVE  
7  
MIAMI, FL 33130

**Current Mailing Address:**

15706 SW 112 PLACE  
MIAMI, FL 33157

**New Mailing Address:**

718 S.W. 11TH AVE  
7  
MIAMI, FL 33130

**FEI Number:** 20-8366074

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ZELAYA, SERGIO  
15706 SW 112 PLACE  
MIAMI, FL 33157 US

**Name and Address of New Registered Agent:**

ZELAYA, SERGIO  
718 S.W 11TH AVE  
7  
MIAMI, FL 33130 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: SERGIO ZELAYA

06/05/2008

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: ZELAYA, SERGIO  
Address: 15706 SW 112 PLACE  
City-St-Zip: MIAMI, FL 33157

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ZELAYA, SERGIO  
Address: 718 S.W. 11TH AVE #7  
City-St-Zip: MIAMI, FL 33130

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: SERGIO ZELAYA

PRES

06/05/2008

Electronic Signature of Signing Officer or Director

Date