

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016132

Entity Name: A.D. MARBLE & TILE, INC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

13605 NE 3 COURT # 415
MIAMI, FL 33161

New Principal Place of Business:

1727 NW 16 ST
APT. # A
MIAMI, FL 33125

Current Mailing Address:

13605 NE 3 COURT # 415
MIAMI, FL 33161

New Mailing Address:

PO BOX 669092
POMPANO BEACH, FL 33066

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENTAS, DIANA A
13605 NE 3 COURT # 415
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

RENTAS, DIANA TORRES
1727 NW 16 ST
MIAMI, FL 33125 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: DIANA T. RENTAS

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: RENTAS, ARNALDO L
Address: 13605 NE 3 COURT # 415
City-St-Zip: MIAMI, FL 33161

Title: DVT () Delete
Name: RENTAS, DIANA A
Address: 13605 NE 3 COURT # 415
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DIANA, RENTAS TORRES
Address: 1727 NW 16 ST
City-St-Zip: MIAMI, FL 33125

Title: DVT (X) Change () Addition
Name: TORRES, MARCO A
Address: 1727 NW 16 ST
City-St-Zip: MIAMI, FL 33125

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: DIANA T. RENTAS

DPS

03/14/2008

Electronic Signature of Signing Officer or Director

Date