

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016132

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

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

PO BOX 669092
POMPAN BEACH, FL 33066

New Principal Place of Business:

260 NE 38TH ST
APT. # 23
OAKLAND PARK, FL 33334

New Mailing Address:

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

Name and Address of Current Registered Agent:

RENTAS, DIANA TORRES
1727 NW 16 ST
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

RENTAS, DIANA TORRES
260 NE 38TH ST
APT. # 23
OAKLAND PARK, FL 33334 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 TORRES RENTAS

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DIANA, RENTAS TORRES
Address: 260 NE 38TH ST
City-St-Zip: OAKLAND PARK, FL 33334

Title: DVT (X) Change () Addition
Name: TORRES, MARCO A
Address: 260 NE 38TH ST
City-St-Zip: OAKLAND PARK, FL 33334

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 TORRES RENTAS

DPS

02/11/2009

Electronic Signature of Signing Officer or Director

Date