

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000016132

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

FILED
Nov 05, 2009
Secretary of State**Current Principal Place of Business:**260 NE 38TH ST
APT. # 23
OAKLAND PARK, FL 33334**Current Mailing Address:**PO BOX 669092
POMPANO BEACH, FL 33066**New Principal Place of Business:**2008 JACKSON ST
UNIT C8
HOLLYWOOD, FL 33020**New Mailing Address:**

FEI Number: 26-2201338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:RENTAS, DIANA TORRES
260 NE 38TH ST
APT. # 23
OAKLAND PARK, FL 33334 US**Name and Address of New Registered Agent:**RENTAS, DIANA TORRES
2008 JACKSON ST
UNIT C8
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: DIANA T. RENTAS

11/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DPS () Delete
Name: DIANA, RENTAS TORRES
Address: 260 NE 38TH ST
City-St-Zip: OAKLAND PARK, FL 33334Title: DVT () Delete
Name: TORRES, MARCO A
Address: 260 NE 38TH ST
City-St-Zip: OAKLAND PARK, FL 33334**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DPS (X) Change () Addition
Name: DIANA, RENTAS TORRES
Address: 2008 JACKSON ST
City-St-Zip: UNIT C8, FL 33020Title: DVT (X) Change () Addition
Name: BAZA, NESTOR O
Address: 2008 JACKSON ST
City-St-Zip: HOLLYWOOD, FL 33020

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

11/05/2009

Electronic Signature of Signing Officer or Director

Date