

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000017009

FILED
Nov 30, 2009
Secretary of State**Entity Name:** DECO TILE & MARBLE INSTALLATIONS INC**Current Principal Place of Business:**3641 OAKS CLUBHOUSE DR
#203
POMPANO BEACH, FL 33069 US**New Principal Place of Business:**3322 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33062 US**Current Mailing Address:**3641 OAKS CLUBHOUSE DR
#203
POMPANO BEACH, FL 33069 US**New Mailing Address:**3322 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33062 US**FEI Number:** 20-8387603**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZUBERO, GUSTAVO
3641 OAKS CLUBHOUSE DR
#203
POMPANO BEACH, FL 33069 US**Name and Address of New Registered Agent:**ZUBERO, GUSTAVO
3600 OAKS CLUBHOUSE DR
#308
POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

11/30/2009

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZUBERO, GUSTAVO
Address: 3641 OAKS CLUBHOUSE DR #203
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZUBERO, GUSTAVO E
Address: 3600 OAKS CLUBHOUSE DRIVE #308
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D () Change (X) Addition
Name: ALARCON, ALVARO
Address: 3322 EAST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Change (X) Addition
Name: ALARCON, FREDDIE
Address: 3322 EAST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

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: GUSTAVO E. ZUBERO

Electronic Signature of Signing Officer or Director

PRES

11/30/2009

Date