

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033300

FILED
Apr 15, 2008
Secretary of State

Entity Name: EJ TILE & MARBLE INSTALLATIONS CORPORATION

Current Principal Place of Business:

2607 NW 10TH AVE UNIT 102
MIAMI, FL 33127

New Principal Place of Business:

960 NW 41 AVENUE
MIAMI, FL 33126

Current Mailing Address:

2607 NW 10TH AVE UNIT 102
MIAMI, FL 33127

New Mailing Address:

960 NW 41 AVENUE
MIAMI, FL 33126

FEI Number: 26-2410141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JUAN
2607 NW 10TH AVE UNIT 102
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

MEJIA, EDGAR A
960 NW 41 AVENUE
MIAMI, FL 33126 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: EDGAR ANTONIO MEJIA

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, JAUN
Address: 2607 NW 10TH AVE UNIT 102
City-St-Zip: MIAMI, FL 33127

Title: V (X) Delete
Name: MEJIA, EDGAR
Address: 960 NE 41 AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJIA, EDGAR A
Address: 960 NW 41 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDGAR ANTONIO MEJIA

PD

04/15/2008

Electronic Signature of Signing Officer or Director

Date