2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037775

Entity Name: EDDY JR TILE & MARBLE, CORP

FILED Jul 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13542 SW 64 LN 2401 SW 10 STREET APT #102 MIAMI, FL 33183 US

MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

2401 SW 10 ST 13542 SW 64 LN

MIAMI, FL 33183 US MIAMI, FL 33135 US

FEI Number: 20-8715124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, ISIS GARCIA, ISIS 7425 WÝNNEWOOD SQUARE 2401 SW 10 ST

WINTER PARK, FL 32792 102 MIAMI, FL 33135 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: 07/29/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: (X) Change () Addition CHAMIZO, EDUARDO R CHAMIZO, EDUARDO R Name: Name: 13542 SW 64 LN Address: 2401 SW 10 ST APT#102 Address: City-St-Zip: MIAMI, FL 33183 US City-St-Zip: MIAMI, FL 33135 US

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: EDUARDO R CHAMIZO JR **PRES** 07/29/2009