

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064666

FILED
Apr 12, 2008
Secretary of State

Entity Name: ALFA & OMEGA MARBLE AND TILE, INC.

Current Principal Place of Business:

14037 FAIRWAY ISLAND DR., APT. 223
ORLANDO, FL 32837

New Principal Place of Business:

7579 LAKE ANDREA CIRCLE
MOUNT DORA, FL 32757 US

Current Mailing Address:

2614 COLDSTREAM CT.
KISSIMMEE, FL 34743

New Mailing Address:

7579 LAKE ANDREA CIRCLE
MOUNT DORA, FL 32757

FEI Number: 26-0289254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, LUIS A
3228 FAIRFIELD DR
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

MOLINA, LUIS A
7579 LAKE ANDREA CIRCLE
MOUNT DORA, FL 32757 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: LUIS MOLINA

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: MOLINA, LUIS A
Address: 3228 FAIRFIELD DR
City-St-Zip: KISSIMMEE, FL 34743

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MOLINA, LUIS A
Address: 7579 LAKE ANDREA CIRCLE
City-St-Zip: MOUNT DORA, FL 32757

Title: P () Change (X) Addition
Name: CASTILLO, CARLOS A
Address: 7579 LAKE ANDREA CIRCLE
City-St-Zip: MOUNT DORA, FL 32757

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: CARLOS A CASTILLO

P

04/12/2008

Electronic Signature of Signing Officer or Director

Date