

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066419

Entity Name: H. R. MARBLE & TILE, INC.

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

969 SW 9 AVENUE
BOCA RATON, FL 33486

New Principal Place of Business:

3510 W HILLSBORO BLVD APT 102
COCONUT CREEK, FL 33073

Current Mailing Address:

969 SW 9 AVENUE
BOCA RATON, FL 33486 US

New Mailing Address:

3510 W HILLSBORO BLVD APT 102
COCONUT CREEK, FL 33073 US

FEI Number: 26-0306132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUERTES, HECTOR
969 SW 9 AVENUE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CACERES, RODRIGO
3510 W HILLSBORO BLVD APT 102
COCONUT CREEK, FL 33073 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: RODRIGO CACERES

05/07/2008

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:

Title: P () Delete
Name: FUERTES, HECTOR
Address: 969 SW 9 AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: CACERES, RODRIGO
Address: 5560 PACIFIC BLVD., APT. # 424
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CACERES, RODRIGO
Address: 3510 W HILLSBORO BLVD APT 102
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Change () Addition
Name: MUÑOZ, JAZMIN
Address: 3510 W HILLSBORO BLVD APT 102
City-St-Zip: COCONUT CREEK, FL 33073

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: RODRIGO CACERES

P

05/07/2008

Electronic Signature of Signing Officer or Director

Date