

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000066419

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

FILED
May 08, 2008
Secretary of State**Current Principal Place of Business:**3510 W HILLSBORO BLVD APT 102
COCONUT CREEK, FL 33073**New Principal Place of Business:****Current Mailing Address:**3510 W HILLSBORO BLVD APT 102
COCONUT CREEK, FL 33073 US**New Mailing Address:**

FEI Number: 26-0306132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CACERES, RODRIGO
3510 W HILLSBORO BLVD APT 102
COCONUT CREEK, FL 33073 US**Name and Address of New Registered Agent:**MUÑOZ, JAZMIN
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: JAZMIN MUÑOZ

05/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: CACERES, RODRIGO
Address: 3510 W HILLSBORO BLVD APT 102
City-St-Zip: COCONUT CREEK, FL 33073Title: VP () Delete
Name: MUÑOZ, JAZMIN
Address: 3510 W HILLSBORO BLVD APT 102
City-St-Zip: COCONUT CREEK, FL 33073**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: MUÑOZ, JAZMIN
Address: 3510 W HILLSBORO BLVD APT 102
City-St-Zip: COCONUT CREEK, FL 33073Title: VP (X) Change () Addition
Name: CACERES, RODRIGO
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: JAZMIN MUÑOZ

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date