

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069798

FILED
Aug 06, 2008
Secretary of State

Entity Name: CABALLERO'S MARBLE AND TILE INC.

Current Principal Place of Business:

2749 N POINCIANA BLVD #15
KISSIMMEE, FL 34746

New Principal Place of Business:

658 ARROW LANE
KISSIMMEE, FL 34746 US

Current Mailing Address:

2749 N POINCIANA BLVD #15
KISSIMMEE, FL 34746

New Mailing Address:

658 ARROW LANE
KISSIMMEE, FL 34746 US

FEI Number: 33-1173356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, ADRIANA C
2749 N POINCIANA BLVD #15
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

CABALLERO, AGUSTIN
658 ARROW LANE
KISSIMMEE, FL 34746 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: AGUSTIN CABALLERO

08/06/2008

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/D () Delete
Name: CABALLERO, ADRIANA C
Address: 2749 N POINCIANA BLVD #15
City-St-Zip: KISSIMMEE, FL 34746

Title: T/S () Delete
Name: CABALLERO, ADRIANA C
Address: 2749 N POINCIANA BLVD #15
City-St-Zip: KISSIMMEE, FL 34746

Title: VP/D (X) Delete
Name: SILVEIRA, GETULIO
Address: 335 MAGNOLIA AVE
City-St-Zip: ELIZABETH, NJ 07201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CABALLERO, ADRIANA C
Address: 658 ARROW LANE
City-St-Zip: KISSIMMEE, FL 34746

Title: VP (X) Change () Addition
Name: CABALLERO, AGUSTIN
Address: 658 ARROW LANE
City-St-Zip: KISSIMMEE, FL 34746 US

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: ADRIANA C CABALLERO

P

08/06/2008

Electronic Signature of Signing Officer or Director

Date