

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079397

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: FLA. MARBLE, TILE & DESIGNS, INC.

## Current Principal Place of Business:

3301 WEST FLAGLER STREET  
SUITE 15  
MIAMI, FL 33135 US

## New Principal Place of Business:

## Current Mailing Address:

3301 WEST FLAGLER STREET  
SUITE 15  
MIAMI, FL 33135 US

## New Mailing Address:

FEI Number: 26-0531195      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLEGAS, FRANCISCO J  
100 ALMERIA AVENUE  
SUITE 200  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MILLON, FERNANDO R  
Address: 3301 WEST FLAGLER STREET, #15  
City-St-Zip: MIAMI, FL 33135 US

Title: T ( ) Delete  
Name: MILLON, FERNANDO R  
Address: 3301 WEST FLAGLER STREET, #15  
City-St-Zip: MIAMI, FL 33135 US

Title: D ( ) Delete  
Name: MILLON, FERNANDO R  
Address: 3301 WEST FLAGLER STREET, #15  
City-St-Zip: MIAMI, FL 33135 US

Title: VP ( ) Delete  
Name: MILLON, LUZ S  
Address: 3301 WEST FLAGLER STREET, #15  
City-St-Zip: MIAMI, FL 33135 US

Title: S ( ) Delete  
Name: MILLON, LUZ S  
Address: 3301 WEST FLAGLER STREET, #15  
City-St-Zip: MIAMI, FL 33135 US

Title: D ( ) Delete  
Name: MILLON, LUZ S  
Address: 3301 WEST FLAGLER STREET, #15  
City-St-Zip: MIAMI, FL 33135 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FERNANDO MILLON

P

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date