

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086193

FILED  
Jul 18, 2008  
Secretary of State

Entity Name: K & F TILE AND MARBLE CONSTRUCTION, INC.

**Current Principal Place of Business:**

16130 NW 39 PLACE  
MIAMI GARDENS, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

16130 NW 39 PLACE  
MIAMI GARDENS, FL 33054

**New Mailing Address:**

FEI Number: 26-0635200

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEL BUSTO, KAREL  
16130 NW 39 PLACE  
MIAMI GARDENS, FL 33054 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

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: DEL BUSTO, KAREL  
Address: 16130 NW 39 PLACE  
City-St-Zip: MIAMI GARDENS, FL 33054

Title: V ( ) Delete  
Name: DEL BUSTO, FRANK  
Address: 16130 NW 39 PLACE  
City-St-Zip: MIAMI GARDENS, FL 33054

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: V (X) Change ( ) Addition  
Name: DEL BUSTO, KAREL  
Address: 16130 NW 39 PLACE  
City-St-Zip: MIAMI GARDENS, FL 33054

Title: P (X) Change ( ) Addition  
Name: DEL BUSTO, FRANK  
Address: 16130 NW 39 PLACE  
City-St-Zip: MIAMI GARDENS, FL 33054

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: KAREL DEL BUSTO

V

07/18/2008

Electronic Signature of Signing Officer or Director

Date