

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089367

FILED  
Apr 18, 2009  
Secretary of State

Entity Name: TRINITY TILE AND MARBLE INSTALLATION INC.

## Current Principal Place of Business:

2912 NW 90 STREET  
MIAMI, FL 33147

## New Principal Place of Business:

189 NW 89TH STREET  
EL PORTAL, FL 33150

## Current Mailing Address:

2912 NW 90 STREET  
MIAMI, FL 33147

## New Mailing Address:

189 NW 89TH. STREET  
EL PORTAL, FL 33150

FEI Number: 26-2130823

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VENTURA, FLAVIA L  
2912 NW 90 STREET  
MIAMI, FL 33147 US

## Name and Address of New Registered Agent:

VENTURA, FLAVIA L  
189 NW 89TH. STREET  
EL PORTAL, FL 33150 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: FLAVIA VENTURA

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PR ( ) Delete  
Name: VENTURA, FLAVIA L  
Address: 2912 NW 90 STREET  
City-St-Zip: MIAMI, FL 33147

Title: VP ( ) Delete  
Name: PEREZ, JOSE A  
Address: 2912 NW 90 STREET  
City-St-Zip: MIAMI, FL 33147

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change ( ) Addition  
Name: VENTURA, FLAVIA L  
Address: 189 NW 89TH. STREET  
City-St-Zip: EL PORTAL, FL 33150

Title: VP (X) Change ( ) Addition  
Name: PEREZ, JOSE A  
Address: 189 NW 89TH. STREET  
City-St-Zip: EL PORTAL, FL 33150

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: FLAVIA VENTURA

PR

04/18/2009

Electronic Signature of Signing Officer or Director

Date