

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089367

FILED
Apr 19, 2010
Secretary of State

Entity Name: TRINITY TILE AND MARBLE INSTALLATION INC.

Current Principal Place of Business:

189 NW 89TH STREET
EL PORTAL, FL 33150

New Principal Place of Business:

8525 NW 32ND. COURT
MIAMI, FL 33147 US

Current Mailing Address:

189 NW 89TH. STREET
EL PORTAL, FL 33150

New Mailing Address:

8525 NW 32ND. COURT
MIAMI, FL 33147 US

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
189 NW 89TH. STREET
EL PORTAL, FL 33150 US

Name and Address of New Registered Agent:

VENTURA, FLAVIA L
8525 NW 32ND. COURT
MIAMI, FL 33147 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 L. VENTURA

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, ANTONIO L
Address: 8525 NW 32ND. COURT
City-St-Zip: MIAMI, FL 33147 US

Title: VP
Name: PEREZ, JOSE A
Address: 8525 NW 32ND. COURT
City-St-Zip: MIAMI, FL 33147 US

I hereby 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 all other like empowered.

SIGNATURE: ANTONIO L. PEREZ

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date