

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089814

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: JJF MARBLE & TILE SERVICES, INC.

## Current Principal Place of Business:

1270 NE 105TH STREET  
#10  
MIAMI SHORES, FL 33138

## New Principal Place of Business:

19734 EAST COUNTRY CLUB DRIVE  
MIAMI, FL 33180

## Current Mailing Address:

1270 NE 105TH STREET  
#10  
MIAMI SHORES, FL 33138

## New Mailing Address:

19734 EAST COUNTRY CLUB DRIVE  
MIAMI, FL 33180

FEI Number: 26-0703197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERREIRA, JUAN JOSE  
1270 NE 105TH STREET  
#10  
MIAMI SHORES, FL 33138 US

## Name and Address of New Registered Agent:

FERREIRA, JUAN JOSE  
19734 EAST COUNTRY CLUB DRIVE  
MIAMI, FL 33180 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: JUAN JOSE FERREIRA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: FERREIRA, JUAN JOSE  
Address: 1270 NE 105TH STREET, #10  
City-St-Zip: MIAMI SHORES, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: FERREIRA, JUAN JOSE  
Address: 19734 EAST COUNTRY CLUB DRIVE  
City-St-Zip: MIAMI, FL 33180

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: JUAN JOSE FERREIRA

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04/30/2009

Electronic Signature of Signing Officer or Director

Date