

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089814

FILED
Apr 18, 2012
Secretary of State

Entity Name: JJF MARBLE & TILE SERVICES, INC.

Current Principal Place of Business:

19734 EAST COUNTRY CLUB DRIVE
MIAMI, FL 33180

New Principal Place of Business:

19748 EAST COUNTRY CLUB DRIVE
MIAMI, FL 33180

Current Mailing Address:

19734 EAST COUNTRY CLUB DRIVE
MIAMI, FL 33180

New Mailing Address:

19748 EAST COUNTRY CLUB DRIVE
MIAMI, FL 33180

FEI Number: 26-0703197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FERREIRA, JUAN JOSE
19748 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:

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FERREIRA, JUAN JOSE
Address: 19748 EAST COUNTRY CLUB DRIVE
City-St-Zip: MIAMI, FL 33180

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: JUAN JOSE FERREIRA

PDT

04/18/2012

Electronic Signature of Signing Officer or Director

Date