

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091549

FILED
May 01, 2008
Secretary of State

Entity Name: ALVESFERRO TILE & MARBLE CORP

Current Principal Place of Business:

5380 NE 5TH TERRA, 8106
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

3821 NW 9TH AVE UNIT 2A
POMPANO BEACH, FL 33064

Current Mailing Address:

5380 NE 5TH TERRA, 8106
DEERFIELD BEACH, FL 33064

New Mailing Address:

3821 NW 9TH AVE UNIT 2A
POMPANO BEACH, FL 33064

FEI Number: 26-0768719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, CARLOS A
212 SE 9TH AVE
04
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

FERRO, KENIE L
3821 NW 9TH AVE UNIT 2A
POMPANO BEACH, FL 33064 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: KENIE L FERRO

05/01/2008

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: FERRO, KENIE L
Address: 212 SE 9TH AVE SUITE 04
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRO, KENIE L
Address: 3821 NW 9TH AVE UNIT 2A
City-St-Zip: POMPANO BEACH, FL 33064

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: KENIE L FERRO

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date