

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095940

Entity Name: MJ TILE MARBLE & STONE INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

100 NE 28TH CT
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

100 NE 28TH CT
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 26-0794740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, MIGUEL
100 NE 28TH CT
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: JIMENEZ, MIGUEL
Address: 100 NE 28TH CT
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VICE
Name: MANUEL-MENDEZ, MIGUEL
Address: 100 NE 28TH CT
City-St-Zip: BOYNTON BEACH, FL 33435

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: MIGUEL JIMENEZ

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date