

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000095940

**FILED**  
**Mar 13, 2012**  
**Secretary of State**

**Entity Name:** MJ TILE MARBLE & STONE INC

**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: JIMENEZ MIGUEL

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03/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date