

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108666

Entity Name: MMCH MARBLE & TILE INC.

FILED
Aug 18, 2008
Secretary of State

Current Principal Place of Business:

7590 SW 82ND STREET
F-122
MIAMI, FL 33143 US

New Principal Place of Business:

8325 SW 104 ST
MIAMI, FL 33156 US

Current Mailing Address:

7590 SW 82ND STREET
F-122
MIAMI, FL 33143 US

New Mailing Address:

8325 SW 104 ST
MIAMI, FL 33156 US

FEI Number: 26-1159538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, MILNER
7590 SW 82ND STREET
F-122
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CHAVEZ, MILNER
8325 SW 104 ST
MIAMI, FL 33156 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: MILNER CHAVEZ

08/18/2008

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: CHAVEZ, MILNER
Address: 7590 SW 82 STREET STE F-122
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAVEZ, MILNER
Address: 8325 SW 104 ST
City-St-Zip: MIAMI, FL 33156 US

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: MILNER CHAVEZ

P

08/18/2008

Electronic Signature of Signing Officer or Director

Date