

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108905

Entity Name: YERENA TILE & MARBLE, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2902 BRUCE AVE SOUTH
LEHIGH ACRES, FL 33976

New Principal Place of Business:

4301 19TH AVE SW
NAPLES, FL 34116

Current Mailing Address:

2902 BRUCE AVE SOUTH
LEHIGH ACRES, FL 33976

New Mailing Address:

4301 19TH AVE SW
NAPLES, FL 34116

FEI Number: 26-1163106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERENA, ANDRE N
2902 BRUCE AVE S
LEHIGH ACRES, FL 33976 US

Name and Address of New Registered Agent:

YERENA, ANDRE N
4301 19TH AVE SW
NAPLES, FL 34116 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: ANDRES N. YERENA

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: YERENA, ANDRE N
Address: 2902 BRUCE AVE S
City-St-Zip: NAPLES, FL 33976

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: YERENA, ANDRE N
Address: 4301 19TH AVE SW
City-St-Zip: NAPLES, FL 34116

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: ANDRES N. YERENA

MR.

03/24/2009

Electronic Signature of Signing Officer or Director

Date