

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108905

FILED
Mar 19, 2010
Secretary of State

Entity Name: YERENA TILE & MARBLE, INC.

Current Principal Place of Business:

4301 19TH AVE SW
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

4301 19TH AVE SW
NAPLES, FL 34116

New Mailing Address:

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
4301 19TH AVE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

YERENA, ANDRES 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

03/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: YERENA, ANDRES N
Address: 4301 19TH AVE SW
City-St-Zip: NAPLES, FL 34116

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: ANDRES N. YERENA

MR.

03/19/2010

Electronic Signature of Signing Officer or Director

Date