

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111032

Entity Name: JL MARBLE & TILE CORP

FILED  
May 27, 2010  
Secretary of State

## Current Principal Place of Business:

1110 S. MILITARY TRAIL  
208  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

618 NW 44TH TERRACE  
204  
DEERFIELD BEACH, FL 33442 US

## Current Mailing Address:

1110 S. MILITARY TRAIL  
208  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

618 NW 44TH TERRACE  
204  
DEERFIELD BEACH, FL 33442 US

FEI Number: 45-0577609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMOES, VALCEIR  
1110 S. MILITARY TRAIL  
208  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

CARVALHO, JORGE  
618 NW 44TH TERRACE  
204  
DEERFIELD BEACH, FL 33442 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: JORGE CARVALHO

05/27/2010

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  
Name: CARVALHO, JORGE  
Address: 618 NW 44TH TERRACE #204  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP  
Name: DOS SANTOS, GILDASIO M  
Address: 618 NW 44TH TERRACE #204  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP  
Name: DE ANDRADE, JOSE  
Address: 618 NW 44TH TERRACE #204  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: JORGE CARVALHO

P

05/27/2010

Electronic Signature of Signing Officer or Director

Date