

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113315

FILED
Apr 30, 2008
Secretary of State

Entity Name: ADVANCED MARBLE & TILE, INC.

Current Principal Place of Business:

1731 64TH. DRIVE SOUTH
108
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

4777 BERTHA STREET
LAKE WORTH, FL 33461 US

Current Mailing Address:

1731 64TH. DRIVE SOUTH
108
WEST PALM BEACH, FL 33415 US

New Mailing Address:

4777 BERTHA STREET
LAKE WORTH, FL 33461 US

FEI Number: 26-1239750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBANEZ, JULIO
1731 64TH. DRIVE SOUTH
108
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

NENE, JULIO M
4777 BERTHA STREET
LAKE WORTH, FL 33461 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: JULIO NENE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IBANEZ, JULIO
Address: 1731 64TH. DRIVE SOUTH #108
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP (X) Delete
Name: NENE, JULIO M
Address: 1731 64TH. DRIVE SOUTH #108
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NENE, JULIO M
Address: 4777 BERTHA STREET
City-St-Zip: LAKE WORTH, FL 33461 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIO NENE

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date