2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2012
Secretary of State

DOCUMENT# P08000013106

Entity Name: DOUGLAS MARBLE & TILE, INC.

Current Principal Place of Business:

770 NE 195 STREET
105
MIAMI, FL 33179

New Principal Place of Business:

1780NE 191ST
313
MIAMI, FL 33179

Current Mailing Address:

PO BOX 693285
MIAMI, FL 33269

New Mailing Address:

FEI Number: 26-1915911 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COREA, DOUGLAS A
770 NE 195 STREET
105
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

COREA, DOUGLAS A
1780NE 191ST
313
MIAMI, FL 33179 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: ______________________________ 02/21/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: COREA, DOUGLAS A
Address: 1780NE191ST
City-St-Zip: MIAMI, FL 33179

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: DOUGLAS A COREA P 02/21/2012
Electronic Signature of Signing Officer or Director — Date