

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022934

FILED
Mar 10, 2009
Secretary of State

Entity Name: ALBERTO TILE AND MARBLE SERVICES, INC.

Current Principal Place of Business:

3521 NW 18TH ST
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

3521 NW 18TH ST
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 26-2104466 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAXPLUS AND ACCOUNTING INC
4445 W 16 AVE
302
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

NIRIAM M PEREZ
2500 SW 107 AVE
8
MIAMI, FL 33165 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: NIRIAM M PEREZ 03/10/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILIAN, ALBERTO
Address: 3521 NW 18TH ST
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALBERTO MILIAN P 03/10/2009
Electronic Signature of Signing Officer or Director Date