

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030587

FILED
Mar 18, 2011
Secretary of State

Entity Name: PAPO'S MARBLE AND TILES, INC.

Current Principal Place of Business:

21150 N.W. 14TH PLACE #202
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

6200 SW 20 STREET
MIRAMAR, FL 33023 US

New Mailing Address:

6200 SW 20 STREET
MIRAMAR, FL 33023

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOPEZ, EVELIO
Address: 21150 N.W. 14TH PLACE #202
City-St-Zip: MIAMI, FL 33169 US

Title: TRES
Name: RODRIGUEZ, MELBA
Address: 21150 N.W. 14TH PLACE #202
City-St-Zip: MIAMI, FL 33169 US

Title: SEC
Name: RODRIGUEZ, MELBA
Address: 21150 N.W. 14TH PLACE #202
City-St-Zip: MIAMI, FL 33169 US

Title: DIR
Name: LOPEZ, EVELIO
Address: 21150 N.W. 14TH PLACE #202
City-St-Zip: MIAMI, FL 33169 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: MELBARODRIGUEZ

TRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date