

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055148

FILED
Mar 07, 2009
Secretary of State

Entity Name: PADRON MARBLE & TILE INSTALATION CORP

Current Principal Place of Business:

1756 W. 56 TERR
HIALEAH, FL 33012

New Principal Place of Business:

1756 WEST 56TH TERRACE
HIALEAH, FL 33012

Current Mailing Address:

1756 W. 56 TERR
HIALEAH, FL 33012

New Mailing Address:

1756 WEST 56TH TERRACE
HIALEAH, FL 33012

FEI Number: 26-2741963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, WALBERTO V
1756 W. 56 TERR
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PADRON, WALBERTO V
1756 WEST 56TH TERRACE
HIALEAH, FL 33012 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: _____

Electronic Signature of Registered Agent

03/07/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADRON, WALBERTO V
Address: 1756 W. 56 TERR
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PADRON, WALBERTO V
Address: 1756 WEST 56TH TERRACE
City-St-Zip: HIALEAH, FL 33012

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: WALBERTO V PADRON

P

03/07/2009

Electronic Signature of Signing Officer or Director

Date