2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061198

Entity Name: MKYTILE & MARBLE INC

FILED May 01, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 15400 SW 81 CIRCLE LANE 101 MIAMI, FL 33193 **Current Mailing Address: New Mailing Address:** 15400 SW 81 CIRCLE LANE MIAMI, FL 33193 FEI Number: 26-2866889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VALLE, MOISES 15400 SW 81 CIRCLE LANE 101 MIAMI, FL 33193 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: VALLE, MOISES

Address: 15400 SW 81 CIRCLE LANE # 101

City-St-Zip: MIAMI, FL 33193

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: MOISESVALLE PRES 05/01/2011