2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076934

Entity Name: JCA MARBLE & TILE INC

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3573 WILES RD 5730 NW 27 ST

103 MARGATE, FL 33063 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

3573 WILES RD 5730 NW 27 ST

103 MARGATE, FL 33063 COCONUT CREEK, FL 33073

FEI Number: 26-3217851 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:

PAZCOLL TAX SERVICES, CORP TAX SYSTEMS CORP. 1808 NW 4TH ST 5321 N. STATE RD. 7

POMPANO BEACH, FL 33069 US FT LAUDERDALE, FL 33319 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: IBETH ORDONEZ 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 COCHACHI, JONAS

 Address:
 5730 NW 27 ST

 City-St-Zip:
 MARGATE, FL 33063 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: JONAS COCHACHI PRES 03/23/2011