

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017573

FILED
Mar 01, 2012
Secretary of State

Entity Name: ALEXTON TILES & MARBLE CORP

Current Principal Place of Business:

2533 NW 79 AVE
DORAL, FL 33162

New Principal Place of Business:

Current Mailing Address:

2533 NW 79 AVE
DORAL, FL 33162

New Mailing Address:

FEI Number: 26-4328442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EILEEN
2533 NW 79 AVE
DORAL, FL 33162 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: DPT
Name: GARCIA, EILEEN
Address: 2533 NW 79 AVE
City-St-Zip: DORAL, FL 33162

Title: DVS
Name: ARAGON, MARTHA L
Address: 2533 NW 79 AVE
City-St-Zip: DORAL, FL 33162

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: EILEEN GARCIA

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date