

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2010
Secretary of State

Entity Name: GUZMAN MARBLE & TILES, INC.

Current Principal Place of Business:

19050 NW 57TH AVE., SUITE 208
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

19050 NW 57TH AVE., SUITE 208
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 27-0328106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACCOUNTANT & BUS. CONSULTANTS GROUP, CORP.
7125 RUE GRANVILLE, SUITE #01
MIAMI BCH, FL 33141 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: P
Name: GUZMAN, MARCO A
Address: 19050 NW 57TH AVE., SUITE 208
City-St-Zip: HIALEAH, FL 33015

Title: V
Name: TAPIA, ANGELA G
Address: 19050 NW 57TH AVE., SUITE 208
City-St-Zip: HIALEAH, FL 33015

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: MARCO A GUZMAN

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date