

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065641

Entity Name: MAJOR TILE & STONE, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

13400 SW 84TH AVE.
MIAMI, FL 33156

New Principal Place of Business:

7890 NW 29TH AVE
E
MIAMI, FL 33122

Current Mailing Address:

13400 SW 84TH AVE.
MIAMI, FL 33156

New Mailing Address:

3828 SW 129 AVE
MIAMI, FL 33175

FEI Number: 27-0675636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, HUMBERTO
13400 SW 84TH AVE.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MARRERO, HUMBERTO
3828 SW 129 AVE
MIAMI, FL 33175 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: HUMBERTO MARRERO

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MARRERO, HUMBERTO
Address: 3828 SW 129 AVE
City-St-Zip: MIAMI, FL 33175

Title: D
Name: MARRERO, HUMBERTO
Address: 3828 SW 129 AVE
City-St-Zip: MIAMI, FL 33175

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: HUMBERTO MARRERO

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date