

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066753

Entity Name: D.P. MARBLE & TILE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

13820 S.W. 112 ST. #203
MIAMI, FL 33186

New Principal Place of Business:

13806 SW 52 STREET
MIAMI, FL 33175

Current Mailing Address:

13820 S.W. 112 ST. #203
MIAMI, FL 33186

New Mailing Address:

13806 SW 52 STREET
MIAMI, FL 33175

FEI Number: 27-1046942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, DENNIS
13820 S.W. 112 ST. #203
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PENA, DENNIS
13806 SW 52 STREET
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: DENNIS PENA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PENA, DENNIS
Address: 13806 SW 52 STREET
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: DENNIS PENA

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date