

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 09, 2011  
Secretary of State**

DOCUMENT# P09000087248

**Entity Name:** SUPREME MARBLE & TILE, INC.

**Current Principal Place of Business:**

30130 SW 150 COURT  
MIAMI, FL 33033

**New Principal Place of Business:**

**Current Mailing Address:**

30130 SW 150 COURT  
MIAMI, FL 33033

**New Mailing Address:**

**FEI Number:** 27-1169841      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ARCIA, ROLANDO  
30130 SW 150 COURT  
MIAMI, FL 33033 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:** ARCIA, ROLANDO  
**Address:** 30130 SW 150 COURT  
**City-St-Zip:** MIAMI, FL 33033

**Title:** V P  
**Name:** SORTO, JOSE  
**Address:** 30603 SW 154 CT  
**City-St-Zip:** MIAMI, FL 33033

**Title:** T  
**Name:** GAITAN, FRANCISCO  
**Address:** 1629 SW 6 ST APT 14  
**City-St-Zip:** MIAMI, FL 33135

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: ROLANDO ARCIA

PRES

11/09/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date