

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014873

Entity Name: NORMA MARBLE & TILE, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5100 EL CLARO CIR
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

5100 EL CLARO CIR
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 27-1959061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ DIAZ, NORMA
5100 EL CLARO CIR
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

RY & ASSOCIATES
817 N DIXIE HWY
LAKE WORTH, FL 33460 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: YASMIN GONZALEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUNOZ DIAZ, NORMA
Address: 5100 EL CLARO CIR
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP
Name: CRUZ, CRISTOBAL D
Address: 5100 EL CLARO CIR
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: NORMA MUNOZ DIAZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date