

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063813

Entity Name: J.M.I. MARBLE & TILE INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1914 ADAMS ST
3
HOLLYWOOD, FL 33020

New Principal Place of Business:

2630 RODMAN ST
HOLLYWOOD, FL 33023

Current Mailing Address:

1914 ADAMS ST
3
HOLLYWOOD, FL 33020

New Mailing Address:

2630 RODMAN ST
HOLLYWOOD, FL 33023

FEI Number: 27-3191657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALBAN-LARA, MARCELLIS
1914 ADAMS ST
3
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GALBAN-LARA, MARCELLIS
2630 RODMAN ST
HOLLYWOOD, FL 33023 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALBAN-LARA, MARCELLIS
Address: 2630 RODMAN ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP
Name: HUAYLLASOC., JOSE E
Address: 2630 RODMAN ST
City-St-Zip: HOLLYWOOD, FL 33023

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: MARCELLIS GALBAN-LARA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date