2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072794

Entity Name: L P MARBLE & TILE CONTRACTORS, INC.

FILED Jun 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 309 SW 2ND ST. 650 SW 4 TERRACE FLORIDA CITY, FL 33034 FLORIDA CITY, FL 33034 **Current Mailing Address: New Mailing Address:** 650 SW 4TH TERR FLORIDA CITY, FL 33034 FEI Number: 27-3409480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PERDOMO, LUIS 650 SW 4TH TERR FLORIDA CITY, FL 33034 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PERDOMO, LUIS Address: 309 SW 2ND ST.

City-St-Zip: FLORIDA CITY,, FL 33034

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: LUIS PERDOMO P 06/12/2012