

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022913

Entity Name: MBA MARBLE AND TILE CORP

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

411 SW 9 ST
4
MIAMI, FL 33130 US

New Principal Place of Business:

1750 NE 115 STREET
601
MIAMI, FL 33181 US

Current Mailing Address:

411 SW 9 ST
4
MIAMI, FL 33130 US

New Mailing Address:

1750 NE 115 STREET
601
MIAMI, FL 33181 US

FEI Number: 27-5445463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZA, MANUEL
411 SW 9 ST
4
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BOZA, MANUEL
1750 NE 115 STREET
601
MIAMI, FL 33181 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: MANUEL BOZA

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOZA, MANUEL
Address: 1750 NE 115 STREET 601
City-St-Zip: MIAMI, FL 33181 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: MANUEL BOZA

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date