

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 03, 2012
Secretary of State

Entity Name: M&S FLOORING MARBLE INSTALLATION,INC.

Current Principal Place of Business:

DORSET A
SUITE 37
BOCA RATON, FL 33433 US

New Principal Place of Business:

433 S.W. 8ST.
D
BOCA RATON, FL 33432 US

Current Mailing Address:

DORSET A
SUITE 37
BOCA RATON, FL 33433 US

New Mailing Address:

433 S.W. 8ST.
D
BOCA RATON, FL 33432 US

FEI Number: 45-2496504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRETE, MARCELO
DORSET A
SUITE 37
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

NAVARRETE, MARCELO D
433 S.W. 8ST.
BOCA RATON, FL 33432 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: MARCELO D.NAVARRETE

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAVARRETE, MARCELO D
Address: 433 S.W. 8ST.
City-St-Zip: BOCA RATON, FL 33432

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: NAVARRETE MARCELO D.

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date