

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098748

FILED
Mar 05, 2012
Secretary of State

Entity Name: LM POOL TILE & MARBLE CORP

Current Principal Place of Business:

2378 NW 33 ST
MIAMI, FL 33142

New Principal Place of Business:

2378 NW 33 ST
MIAMI, FL 33142 US

Current Mailing Address:

2378 NW 33 ST
MIAMI, FL 33142

New Mailing Address:

2378 NW 33 ST
MIAMI, FL 33142 US

FEI Number: 27-3960117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATA, HECTOR
2378 NW 33 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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: D/P
Name: MATA, HECTOR
Address: 2378 NW 33 ST
City-St-Zip: MIAMI, FL 33142 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: HECTOR MATA

DP

03/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date