

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099662

Entity Name: MARLON MARBLE & TILE INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

9012 NW 31 CT
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

9012 NW 31 CT
MIAMI, FL 33147

New Mailing Address:

FEI Number: 45-3844424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS PERDOMO, MARLON R
9012 NW 31 CT
MIAMI, FL 33147 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: P/D
Name: CASTELLANOS PERDOMO, MARLON R
Address: 9012 NW 31 CT
City-St-Zip: MIAMI, FL 33147

Title: P/D
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City-St-Zip: MIAMI, FL 33147

Title: P/D
Name: CASTELLANOS PERDOMO, MARLN R
Address: 9012 NW 31CT
City-St-Zip: MIAMI, FL 33147

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: MARLON CASTELLANOS PERDOMO

P/D

04/14/2012

Electronic Signature of Signing Officer or Director

Date