

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019803

FILED
May 02, 2009
Secretary of State

Entity Name: ESTEVEZ TILE AND MARBLE, INC.

Current Principal Place of Business:

2391-2395 W. 77 ST.
HIALEAH, FL 33016 US

New Principal Place of Business:

1004 N.W. 1ST STREET
#1
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

2391-2395 W. 77 ST.
HIALEAH, FL 33016 US

New Mailing Address:

1314 E. LAS OLAS BLVD.
96
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0395417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, RAMON
2395 W 77 ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ESTEVEZ, RAMON
1004 N.W. 1ST STREET
#1
FORT LAUDERDALE, FL 33311 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:

05/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ESTEVEZ, RAMON PRESIDE
Address: 2391-2395 W. 77 ST.
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ESTEVEZ, RAMON PRESIDE
Address: 1314 E. LAS OLAS BLVD. #96
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAMON ESTEVEZ

DP

05/02/2009

Electronic Signature of Signing Officer or Director

Date