

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016552

Entity Name: J. MARBLE & TILE, INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

1695 FLORIDA MANGO RD., SUITE #3
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1695 FLORIDA MANGO RD., SUITE #3
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-0640231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRI, JULIO
16888 W. WILTSHIRE DRIVE
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ECHEVERRI, JULIO
Address: 182 PLUMAGE LANE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: MIQUEL, ALBERTO
Address: 1695 FLORIDA MANGO RD., SUITE #3
City-St-Zip: WEST PALM BEACH, FL 33406

Title: T () Delete
Name: FERNANDEZ, JESUS S
Address: 16888 W. WILTSHIRE DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: ECHEVERRI, JULIO
Address: 16888 W. WILTSHIRE DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D/V/P (X) Change () Addition
Name: MIQUEL, ALBERTO
Address: 8300 PIONEER ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T (X) Change () Addition
Name: FERNANDEZ, JESUS S
Address: 2103 LAKEVIEW DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIO ECHEVERRI

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01/20/2006

Electronic Signature of Signing Officer or Director

Date