

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016552

Entity Name: J. MARBLE & TILE, INC.

FILED
Apr 30, 2008
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:

ALL FLORIDA FIRM, INC.
813 DELTONA BOULEVARD, SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ALBERTO MIQUEL
8300 PIONEER
WEST PALM BEACH, FL 33411 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: ALBERTO MIQUEL

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: DVP () Delete
Name: MIQUEL, ALBERTO
Address: 8300 PIONEER ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIO ECHEVERRI

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04/30/2008

Electronic Signature of Signing Officer or Director

Date