

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016552

Entity Name: J. MARBLE & TILE, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5100 SO. DIXIE HWY.
SUITE 10
WEST PALM BEACH, FL 33405

Current Mailing Address:

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

New Mailing Address:

5100 SO. DIXIE HWY.
SUITE 10
WEST PALM BEACH, FL 33405

FEI Number: 65-0640231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTO MIQUEL
8300 PIONEER
WEST PALM BEACH, FL 33411 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

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: 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: D/VP (X) Change () Addition
Name: MIQUEL, ALBERTO C
Address: 435 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

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

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: ALBERTO MIQUEL

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06/16/2009

Electronic Signature of Signing Officer or Director

Date