

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016552

Entity Name: J. MARBLE & TILE, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

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

OFFICERS AND DIRECTORS:

Title: DVP
Name: MIQUEL, ALBERTO C
Address: 435 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

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

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: ALBERTO MIQUEL

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01/07/2011

Electronic Signature of Signing Officer or Director

Date