

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033871

FILED
Jul 12, 2004
Secretary of State

Entity Name: MELVIN TILE & MARBLE INSTALLATION CORPORATION

Current Principal Place of Business:

560 NW 109TH AVE
UNIT 4
MIAMI, FL 33172

New Principal Place of Business:

4500 SW 115 AVENUE
MIAMI, FL 33165

Current Mailing Address:

560 NW 109TH AVE
UNIT 4
MIAMI, FL 33172

New Mailing Address:

4500 SW 115 AVENUE
MIAMI, FL 33165

FEI Number: 65-0747727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, RENE ESQ
250 CATALONIA AVE
SUITE 505
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OROZCO, MIJAIL
4500 SW 115 AVENUE
MIAMI, FL 33165 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: MIJAIL OROZCO

07/12/2004

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: PD () Delete
Name: OROZCO, MELVIN A
Address: 560 NW 109TH AVE, UNIT 4
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OROZCO, MELVIN A
Address: 4500 SW 115 AVENUE
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MELVIN OROZCO

PD

07/12/2004

Electronic Signature of Signing Officer or Director

Date