

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033871

FILED
Mar 23, 2011
Secretary of State

Entity Name: MELVIN TILE & MARBLE INSTALLATION CORPORATION

Current Principal Place of Business:

4500 SW 115 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

4500 SW 115 AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0747727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, ANIELKA
4500 SW 115 AVENUE
MIAMI, FL 33165 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: PD
Name: OROZCO, MELVIN A
Address: 4500 SW 115 AVENUE
City-St-Zip: MIAMI, FL 33165

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: MELVIN OROZCO

PD

03/23/2011

Electronic Signature of Signing Officer or Director

Date