

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000058787

FILED
Dec 11, 2007
Secretary of State**Entity Name:** MARBLE MASTER FLOOR CORP.**Current Principal Place of Business:**941 SW 153 PATH
MIAMI, FL 33194 US**New Principal Place of Business:**17610 NE 19 AVE
NORTH MIAMI BEACH, FL 33162 US**Current Mailing Address:**941 SW 153 PATH
MIAMI, FL 33194 US**New Mailing Address:**17310 NE 19 AVE
NORTH MIAMI BEACH, FL 33162 US**FEI Number:** 65-0766334**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LUNA, TOMAS F
941 SW 153 PATH
MIAMI, FL 33194 US**Name and Address of New Registered Agent:**LUNA, TOMAS F
17310 NE 19 AVE
NORTH MIAMI BEACH, FL 33162 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: TOMAS LUNA

12/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P/D () Delete
Name: LUNA, TOMAS F
Address: 941 SW 153 PATH
City-St-Zip: MIAMI, FL 33194 US**Title:** VP/D (X) Delete
Name: RODRIGUEZ, VICTOR A
Address: 941 SW 153 PATH
City-St-Zip: MIAMI, FL 33194**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P/D (X) Change () Addition
Name: LUNA, TOMAS F
Address: 17610 NE 19 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US**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: TOMAS LUNA

P/D

12/11/2007

Electronic Signature of Signing Officer or Director

Date