

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000058787

Entity Name: MARBLE MASTER FLOOR CORP.

**FILED**  
**Jan 29, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

941 SW 153 PATH  
MIAMI, FL 33194 US

**New Principal Place of Business:**

**Current Mailing Address:**

941 SW 153 PATH  
MIAMI, FL 33194 US

**New Mailing Address:**

FEI Number: 65-0766334      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RODRIGUEZ, VICTOR A  
941 SW 153 PATH  
MIAMI, FL 33194 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: P/D ( ) Delete  
Name: RODRIGUEZ, VICTOR A  
Address: 941 SW 153 PATH  
City-St-Zip: MIAMI, FL 33194 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition  
Name: LUNA, TOMAS  
Address: 17610 NE 19 AVE  
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VP/D ( ) Change (X) Addition  
Name: RODRIGUEZ, VICTOR A  
Address: 941 SW 153 PATH  
City-St-Zip: MIAMI, FL 33194

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

PD

01/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date