

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058787

FILED
Sep 28, 2012
Secretary of State

Entity Name: MARBLE MASTER FLOOR CORP.

Current Principal Place of Business:

17610 NE 19 AVE.
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

17610 NE 19 AVE.
NORTH MIAMI BEACH, FL 33162 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:

LUNA, TOMAS F
17610 NE 19 AVE.
NORTH MIAMI BEACH, FL 33162 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: LUNA, TOMAS F
Address: 17610 NE 19 AVE
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VP
Name: LOA, ROBERTO
Address: 1750 NE 191ST ST., APT 602
City-St-Zip: NORTH MIAMI BEACH, FL

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: ROBERTO LOA

VP

09/28/2012

Electronic Signature of Signing Officer or Director

Date