

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019991

Entity Name: LE FONT TILE & MARBLE CORP.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

2769 NW 79 AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2769 NW 79 AVENUE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0901829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAIRIS, ALSINA
2793 NW 79TH AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

LEFONT, ALFREDO M
2769 NW 79TH AVE
MIAMI, FL 33122 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: JESUS A ALSINA

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALSINA, TAIRIS
Address: 2793 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: VD () Delete
Name: ALSINA, JESUS A
Address: 2793 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: D (X) Delete
Name: LEFONT, ALFREDO
Address: 2793 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LEFONT, ALFREDO M
Address: 2769 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: V.P (X) Change () Addition
Name: ALSINA, JESUS A
Address: 2769 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JESUS A ALSINA

V.P

01/09/2007

Electronic Signature of Signing Officer or Director

Date