

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074835

Entity Name: F.M. MARBLE AND TILE, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

7311 N.W. 46 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7311 N.W. 46 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0943547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROGI, GUILHERME
4242 NW 2ND ST
909
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AMBROGI, GUILHERME
6765 HARDING AVE
10
MIAMI BEACH, FL 33141 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: GUILHERME AMBROGI

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMBROGI, GUILLERMO S
Address: 4242 NW 2ND ST #909
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMBROGI, GUILLERMO S
Address: 6765 HARDING AVE APT #10
City-St-Zip: MIAMI BEACH, FL 33141

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: GUILHERME AMBROGI

PD

03/24/2008

Electronic Signature of Signing Officer or Director

Date