

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 31, 2008 08:00 AM
Secretary of State

DOCUMENT # S77606

1. Entity Name
GIRALDO MARBLE & TILE, INC.



Principal Place of Business
**14641 S.W. 162ND STREET
MIAMI, FL 33177**

Mailing Address
**14641 S.W. 162ND STREET
MIAMI, FL 33177**

DO NOT WRITE IN THIS SPACE



01132008 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0288940

Applied For
☒ Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**GIRALDO, JOSE N.
14641 S.W. 162ND STREET
MIAMI, FL 33177**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD GIRALDO, JOSE N 14641 S.W. 162ND ST. MIAMI, FL 33177
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD GIRALDO, JOSE O 16216 SW 304 TERRACE HOMESTEAD, FL 33033
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TSD GIRALDO, JOSE E %14641 S.W. 162ND STREET MIAMI, FL 33177
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02/08/08-80048-012 158.75

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jose N. Giraldo* President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-25-2008
Date

7864990225
Daytime Phone #