

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S77606

FILED
Jun 23, 2010
Secretary of State

Entity Name: GIRALDO MARBLE & TILE, INC.

Current Principal Place of Business:

14641 S.W. 162ND STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

14641 S.W. 162ND STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-0288940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, JOSE N.
14641 S.W. 162ND STREET
MIAMI, FL 33177 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: GIRALDO, JOSE N
Address: 14641 S.W. 162ND ST.
City-St-Zip: MIAMI, FL 33177

Title: VPD
Name: GIRALDO, JOSE O
Address: 16216 SW 304 TERRACE
City-St-Zip: HOMESTEAD, FL 33033

Title: TSD
Name: PONCE, JUAN CARLOS
Address: 14641 S.W. 162ND STREET
City-St-Zip: MIAMI, FL 33177

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: JOSE N GIRALDO

PD

06/23/2010

Electronic Signature of Signing Officer or Director

Date