2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P1300008395

Entity Name: G.M. MARBLE & TILE, INC.

Current Principal Place of Business:

4200 HILLCREST DRIVE 612 HOLLYWOOD, FL 33021

Current Mailing Address:

4200 HILLCREST DRIVE 612 HOLLYWOOD, FL 33021 US

FEI Number: 46-1864215

Name and Address of Current Registered Agent:

MEREU, GABRIEL 4200 HILLCREST DRIVE 612 HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePRESNameMEREU, GABRIELAddress4200 HILLCREST DRIVE #612City-State-Zip:HOLLYWOOD FL 33021

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.

PRESIDENT

SIGNATURE: GABRIEL MEREU

Electronic Signature of Signing Officer/Director Detail

FILED Feb 01, 2015 Secretary of State CC1298200423

Certificate of Status Desired: No

Date

02/01/2015 Date