

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029989

FILED
May 09, 2011
Secretary of State

Entity Name: E.M.B. MARBLE & STONE INSTALLATION, INC.

Current Principal Place of Business:

301 NE 14TH AVENUE
407
HALLANDALE, FL 33009

New Principal Place of Business:

320 NE 12TH AVE
#504
HALLANDALE, FL 33009

Current Mailing Address:

301 NE 14TH AVENUE
407
HALLANDALE, FL 33009

New Mailing Address:

320 NE 12TH AVE
#504
HALLANDALE, FL 33009

FEI Number: 20-2482140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCA, EMIL M
301 NE 14TH AVENUE
407
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BURCA, EMIL M
320 NE 12TH AVE
#504
HALLANDALE, FL 33009 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: BURCA

05/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: BURCA, EMIL M
Address: 320 NE 12TH AVE, #504
City-St-Zip: HALLANDALE, FL 33009

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: BURCA

PS

05/09/2011

Electronic Signature of Signing Officer or Director

Date