

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029263

FILED
Apr 27, 2010
Secretary of State

Entity Name: PORTALUZ MARBLE & STONE, INC

Current Principal Place of Business:

7185 NW 1ST. TERRACE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7185 NW 1ST. TERRACE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-8582235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZARIEGOS, LUCAS M
7185 NW 1ST. TERRACE
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: MAZARIEGOS, LUCAS M
Address: 7185 NW 1ST. TERRACE
City-St-Zip: MIAMI, FL 33126

Title: S
Name: MAZARIEGOS, SANDRA E
Address: 7185 NW 1ST. TERRACE
City-St-Zip: MIAMI, FL 33126

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: LUCAS MAZARIEGOS

PT

04/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date