

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120836

Entity Name: AUSTRAL MARBLE CORP

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

402 NW 47TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

1291 NW 13TH ST APT 452
BOCA RATON, FL 33486

Current Mailing Address:

402 NW 47TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

1291 NW 13TH ST APT 452
BOCA RATON, FL 33486

FEI Number: 26-1369409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGULLO, MAURICIO J
402 NW 47TH STREET
POMPANO BEACH, FL 33064 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: P () Delete
Name: AGULLO, MAURICIO J
Address: 402 NW 47TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGULLO, MAURICIO J
Address: 1291 NW 13TH ST APT 452
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MAURICIO J. AGULLO

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date