2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2007
Secretary of State

DOCUMENT# P03000093667

Entity Name: PACIFIC MARBLE RESTORATION CORP.

Current Principal Place of Business:

23395 CAROLWOOD LANE
4103
BOCA RATON, FL 33428

New Principal Place of Business:

12875 ELMFORD LANE
BOCA RATON, FL 33428

Current Mailing Address:

23395 CAROLWOOD LANE
4103
BOCA RATON, FL 33433

New Mailing Address:

12875 ELMFORD LANE
BOCA RATON, FL 33428

FEI Number: 20-0178070 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DE ALMEIDA, TIAGO A
23395 CAROLWOOD LANE
4103
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DE ALMEIDA, TIAGO A
12875 ELMFORD LANE
BOCA RATON, FL 33428 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: TIAGO A. ALMEIDA 01/29/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete
Name: DE ALMEIDA, TIAGO A
Address: 23395 CAROLWOOD LANE #4103
City-St-Zip: BOCA RATON, FL 33428

Title: D ( ) Delete
Name: DE ALMEIDA, TIAGO A
Address: 23395 CAROLWOOD LANE #4103
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition
Name: DE ALMEIDA, TIAGO A
Address: 12875 ELMFORD LANE
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change ( ) Addition
Name: DE ALMEIDA, TIAGO A
Address: 12875 ELMFORD LANE
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the 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: TIAGO A. ALMEIDA PDVT 01/29/2007
Electronic Signature of Signing Officer or Director Date