

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028711

FILED
May 01, 2011
Secretary of State

Entity Name: EMPIRE STONE MARBLE RESTORATION, INC.

Current Principal Place of Business:

9838 BERNWOOD PLACE DRIVE
104
FORT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

9838 BERNWOOD PLACE DRIVE
104
FORT MYERS, FL 33966 US

New Mailing Address:

FEI Number: 27-2273703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADE IN BRAZIL INSURANCE AND SERVICES AGEN
2301 FOWLER STREET
3
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MADE IN BRAZIL INSURANCE AND SERVICES AGEN
5113 29TH STREET S.W.
LEHIGH ACRES, FL 33973 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: MARIA M. CALDAS-LOPES

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA, CRISTIANO H
Address: 9838 BERNWOOD PLACE DRIVE APT.# 104
City-St-Zip: FORT MYERS, FL 33966 US

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: CRISTIANO H. SILVA

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date