

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093667

FILED
Jan 24, 2012
Secretary of State

Entity Name: PACIFIC MARBLE RESTORATION CORP.

Current Principal Place of Business:

12875 ELMFORD LANE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

12875 ELMFORD LANE
BOCA RATON, FL 33428

New Mailing Address:

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
12875 ELMFORD LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

A&F FINANCIAL LLC
4991 NW 54TH ST
COCONUT CREEK, FL 33073 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: ANAXIMANDRO CALVALCANTE

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: TIAGO A DE ALMEIDA

PVST

01/24/2012

Electronic Signature of Signing Officer or Director

Date