

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000151214

Entity Name: WILLIAM'S MARBLE INSTALLATION, INC

Current Principal Place of Business:

19723 NE 12 PLACE
MIAMI, FL 33179

Current Mailing Address:

19723 NE 12 PLACE
MIAMI, FL 33179

FEI Number: 65-0940862

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OBANDO, WILLIAM
19723 NE 12 PLACE
MIAMI, FL 33179 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name OBANDO, WILLIAM
Address 19723 NE 12 PLACE
City-State-Zip: MIAMI FL 33179

Title OFFICER
Name PACHECO, PALERMO
Address 2810 NE 201 STREET,
 APT. #G323
City-State-Zip: AVENTURA FL 33180

Title OFFICER
Name SOLIS, ALEJANDRO
Address 1379 NE 176TH STREET
City-State-Zip: NORTH MIAMI BEACH FL 33162

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: WILLIAM OBANDO

PRESIDENT

01/29/2014

Electronic Signature of Signing Officer/Director Detail

Date