

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 356931

Entity Name: PUMA MARBLE CO INC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

5445 N W 2ND AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

5445 N W 2ND AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 59-1276701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEITZ, ROBERT
5445 NW 2 AVE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

SEITZ, ROBERT
8245 SW 140 AVE
MIAMI, FL 33183 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PUMA, ALEXANDER
Address: 5025 S W 90TH CT
City-St-Zip: MIAMI, FL 33165

Title: TD () Delete
Name: PUMA, THERESA
Address: 5025 S W 90TH CT
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: SEITZ, ROBERT
Address: 8245 SW 140 AVE
City-St-Zip: MIAMI, FL 33183

Title: V (X) Delete
Name: SEITZ, MARYELLEN
Address: 8245 SW 140 AVE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PUMA, THERESA
Address: 5025 S W 90TH CT
City-St-Zip: MIAMI, FL 33165

Title: V (X) Change () Addition
Name: SEITZ, ROBERT
Address: 8245 SW 140 AVE
City-St-Zip: MIAMI, FL 33183 US

Title: T (X) Change () Addition
Name: SEITZ, MARY ELLEN
Address: 8245 SW 140 AVE
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY ELLEN SEITZ

T

04/23/2009

Electronic Signature of Signing Officer or Director

Date