

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 356931

FILED
Apr 25, 2011
Secretary of State

Entity Name: PUMA MARBLE CO INC

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
8245 SW 140 AVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

Title: V/T
Name: SEITZ, MARY ELLEN
Address: 8245 SW 140 AVE
City-St-Zip: MIAMI, FL 33183

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: ROBERT SEITZ

V

04/25/2011

Electronic Signature of Signing Officer or Director

Date