

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 356931

FILED  
May 02, 2012  
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:**

5445 N W 2ND AVENUE  
MIAMI, FL 33127 UN

**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: MARYELLEN SEITZ

V/T

05/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date