

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033769

FILED
Jan 15, 2008
Secretary of State

Entity Name: ARIANNE STONE & MARBLE, CORP.

Current Principal Place of Business:

12683 N.W. 9TH WAY
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

12683 N.W. 9TH WAY
MIAMI, FL 33182

New Mailing Address:

FEI Number: 65-0997091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUZZACCHI, JORGE E
12683 N.W. 9TH WAY
MIAMI, FL 33182 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUZZACCHI, JORGE E
Address: 12683 N.W. 9TH WAY
City-St-Zip: MIAMI, FL 33182

Title: P (X) Delete
Name: CABRERA, MARIE
Address: 4535 SW 59 AVE
City-St-Zip: MIAMI, FL 33155

Title: V (X) Delete
Name: HERRERA, MONICA
Address: 4535 SW 59 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUZZACCHI, GIORGIO E
Address: 12683 N.W. 9TH WAY
City-St-Zip: MIAMI, FL 33182

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

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: BUZZACCHI GIORGIO E

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date