

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033769

FILED
Apr 30, 2009
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:

2741 SW 27TH AVENUE
MIAMI, FL 33133

Current Mailing Address:

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

New Mailing Address:

2741 SW 27TH AVENUE
MIAMI, FL 33133

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:

BUZZACCHI, GIORGIO E
2532 SW 27TH ST
MIAMI, FL 33133 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: GIORGIO E BUZZACCHI

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUZZACCHI, GIORGIO E
Address: 2532 SW 27TH ST
City-St-Zip: MIAMI, FL 33133

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: GIORGIO E BUZZACCHI

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date