

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051239

Entity Name: GF MARBLE POLISH, INC.

FILED  
Feb 28, 2008  
Secretary of State

## Current Principal Place of Business:

7125 CARLYLE AVENUE  
#3  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

## Current Mailing Address:

7125 CARLYLE AVENUE  
#3  
MIAMI BEACH, FL 33141

## New Mailing Address:

FEI Number: 65-1013122

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JCK SERVICES, INC.  
350 LINCOLN RD  
#412  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

PPA SERVICES INC  
210 71ST STREET  
301  
MIAMI BEACH, FL 33141 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: GILBERTO FRANCA

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FRANCA, GILBERTO J JR  
Address: 7125 CARLYLE AVE. #3  
City-St-Zip: MIAMI BEACH, FL 33141

Title: S ( ) Delete  
Name: FRANCA, GILBERTO J JR  
Address: 7125 CARLYLE AVE. #3  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GILBERTO FRANCA

PTE

02/28/2008

Electronic Signature of Signing Officer or Director

Date