

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077005

FILED
Apr 27, 2006
Secretary of State

Entity Name: MARBLE POLISHING SPECIALIST, INC.

Current Principal Place of Business:

13903 SW 124 AVE. RD.
MIAMI, FL 33186

New Principal Place of Business:

1230 SW 94 AVE
MIAMI, FL 33174

Current Mailing Address:

13903 SW 124 AVE. RD.
MIAMI, FL 33186

New Mailing Address:

1230 SW 94 AVE
MIAMI, FL 33174

FEI Number: 65-1033542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPAILLAT, ULISES
13903 SW 124TH AVE. RD.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ESPAILLAT, ULISES
1230 SW 94 AVE
MIAMI, FL 33174 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESPAILLAT, ULISES
Address: 13903 SW 124 AVENUE RD.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESPAILLAT, ULISES
Address: 1230 SW 94 AVE
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the 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: ULISES ESPAILLAT

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04/27/2006

Electronic Signature of Signing Officer or Director

Date