

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092175

Entity Name: MARMIRO STONES, INC.

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

435 N ANDREWS AVE
STE 2
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

435 N ANDREWS AVE
STE 2
FORT LAUDERDALE, FL 33301

New Mailing Address:

511 WASHINGTON AVE
CARLSTADT, NJ 07072

FEI Number: 65-1049570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARPACILAR, MAHMUT
435 N ANDREWS AVE
STE 2
FORT LAUDERDALE, FL 33301 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: VPD
Name: BEKISOGLU, TURGUT
Address: 435 N ANDREWS AVE STE 2
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PD
Name: ARPACILAR, MAHMUT
Address: 435 N ANDREWS AVENUE STE 2
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ST
Name: ARPACILAR, HEIDI
Address: 435 N ANDREWS AVENUE STE 2
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MAHMUT ARPACILAR

PD

05/03/2011

Electronic Signature of Signing Officer or Director

Date