

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092175

Entity Name: MARMIRO STONES, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

435 N ANDREWS AVE
STE 2
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

435 NORTH ANDREWS AVE
STE 2
FORT LAUDERDALE, FL 33301

Current Mailing Address:

511 WASHINGTON AVE
CARLSTADT, NJ 07072

New Mailing Address:

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:

ARPACILAR, MAHMUT
511 WASHINGTON AVE
CARLSTADT, NJ, FL 07072 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: HEIDI ARPACILAR

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: BEKISOGLU, TURGUT
Address: 511 WASHINGTON AVE
City-St-Zip: CARLSTADT, NJ 07072

Title: PD
Name: ARPACILAR, MAHMUT
Address: 511 WASHINGTON AVE
City-St-Zip: CARLSTADT, NJ 07072

Title: ST
Name: ARPACILAR, HEIDI
Address: 511 WASHINGTON AVE
City-St-Zip: CARLSTADT, NJ 07072

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: HEIDI ARPACILAR

ST

04/04/2012

Electronic Signature of Signing Officer or Director

Date