

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058033

Entity Name: U.S. MARMOART CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

13728 SW 157 TERR
MIAMI, FL 33177

New Principal Place of Business:

1069 GOLDEN CANE DR.
WESTON, FL 33327

Current Mailing Address:

13728 SW 157 TERR
MIAMI, FL 33177

New Mailing Address:

1069 GOLDEN CANE DR.
WESTON, FL 33327

FEI Number: 01-0710008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMES, MARIA E
13728 SW 157 TERR
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

LAZARTE, JOSE S
1069
GOLDEN CANE DR.
WESTON, FL 33327 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: JOSE S. LAZARTE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO, JOSE S L
Address: 13728 SW 157 TERR
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAZARTE DELGADO, JOSE S P
Address: 1069 GOLDEN CANE DR.
City-St-Zip: WESTON, FL 33327

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: JOSE S. LAZARTE DELGADO

DIR.

04/30/2008

Electronic Signature of Signing Officer or Director

Date