

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084424

FILED
Feb 17, 2011
Secretary of State

Entity Name: SUNSHINE MARBLE POLISHING, INC

Current Principal Place of Business:

16242 SW 97 TERR
MIAMI, FL 33196

New Principal Place of Business:

16242 SW 97 TER
MIAMI, FL 33196

Current Mailing Address:

9221 SW 123 AVE CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 30-0100055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARAZONA, ROBERTO
16242 SW 97 TER
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

TARAZONA, ROBERTO
9221 SW 123 AVE CT
MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TARAZONA, ROBERTO
Address: 16242 SW 97 TERR
City-St-Zip: MIAMI, FL 33196

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: ROBERTO TARAZONA

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date