

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102976

Entity Name: MARASA MARBLE & TILE CORP.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

14728 SW 55 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

16449 SW 95 STREET
MIAMI, FL 33196

Current Mailing Address:

14728 SW 55 TERRACE
MIAMI, FL 33185

New Mailing Address:

P O BOX 140237
CORAL GABLES, FL 33114

FEI Number: 16-1631037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAZABAL, GEOVANY
14728 SW 55 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

OLAZABAL, GEOVANY
16449 SW 95 STREET
MIAMI, FL 33196 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: GEOVANY OLAZABAL

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, MARIA B
Address: 14728 SW 55 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: OLAZABAL, GEOVANY
Address: 14728 SW 55 TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, MARIA B
Address: 16449 SW 95 STREET
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: OLAZABAL, GEOVANY
Address: 16449 SW 95 STREET
City-St-Zip: MIAMI, FL 33196

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: MARIA B SANCHEZ

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date