

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102976

FILED
Jun 28, 2010
Secretary of State

Entity Name: MARASA MARBLE & TILE CORP.

Current Principal Place of Business:

16449 SW 95 STREET
MIAMI, FL 33196

New Principal Place of Business:

21352 W 94 CT
CUTLER BAY, FL 33189

Current Mailing Address:

P O BOX 140237
CORAL GABLES, FL 33114

New Mailing Address:

21352 W 94 CT
CUTLER BAY, FL 33189

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
16449 SW 95 STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

OLAZABAL, GEOVANY
9020 SW 166 AVE
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

06/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, MARIA B
Address: 21352 SW 94 CT
City-St-Zip: CUTLER BAY, FL 33189

Title: VP
Name: OLAZABAL, GEOVANY
Address: 9020 SW 166 AVE
City-St-Zip: CUTLER BAY, FL 33189

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: MARIA B SANCHEZ

P

06/28/2010

Electronic Signature of Signing Officer or Director

Date