

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010781

FILED
Jan 11, 2007
Secretary of State

Entity Name: SIAMO PRESTO MARBLE, INC.

Current Principal Place of Business:

990 BIARRITZ DRIVE #202
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

990 BIARRITZ DRIVE #202
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 13-4241289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LIANA ESQ.
326 NE 29TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, VLADIMIR
Address: 990 BIARRITZ DRIVE #202
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD () Delete
Name: ALDERETE, CRISTIAN A
Address: 136 NE 46TH STREET #8
City-St-Zip: MIAMI, FL 33127

Title: STD (X) Delete
Name: RODRIGUEZ, GIOVANI
Address: 4001 NW 11TH STREET #F3
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VLADIMIR PEREZ

PD

01/11/2007

Electronic Signature of Signing Officer or Director

Date