2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2008 08:00 All Secretary of State DOCUMENT # P03000010781 SIAMO PRESTO MARBLE, INC. Principal Place of Business Mailing Address 990 BIARRITZ DRIVE #202 990 BIARRITZ DRIVE #202 MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 No Chg-P 01152008 CR2E034 (11/05) 4. FEI Number Applied For 13-4241289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MARTINEZ, LIANA ESQ. 326 NE 29TH STREET MIAMI, FL 33137 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PEREZ, VLADIMIR STREET ADDRESS 990 BIARRITZ DRIVE #202 CITY-ST-ZIP MIAMI BEACH, FL: 33141 TITLE ALDERETE, CRISTIAN A NAME STREET ADDRESS 136 NE 46TH STREET #8 CITY-ST-ZIP MIAMI, FL 33127 TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME ' ' STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with all purer like empowered.

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SIGNATURE:

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