

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012564

FILED
Apr 23, 2009
Secretary of State

Entity Name: NUNEZ MARBLE INSTALLATION & DESIGN, CORP.

Current Principal Place of Business:

2248 FUNSTON STREET
HOLLYWOOD, FL 330205951

New Principal Place of Business:

8710 NW 19 AVE
MIAMI, FL 33147 US

Current Mailing Address:

2248 FUNSTON STREET
HOLLYWOOD, FL 330205951

New Mailing Address:

8710 NW 19 AVE
MIAMI, FL 33147 US

FEI Number: 20-0867295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, RAMON A
2248 FUNSTON STREET
HOLLYWOOD, FL 330205951 US

Name and Address of New Registered Agent:

NUNEZ, RAMON A
8710 NW 19 AVE
MIAMI, FL 33147 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NUNEZ, RAMON A
Address: 2248 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 330205951

Title: V () Delete
Name: NUNEZ, DONIS A
Address: 2248 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 330205951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NUNEZ, RAMON A
Address: 8710 NW 19 AVE
City-St-Zip: MIAMI, FL 33147 US

Title: V (X) Change () Addition
Name: NUNEZ, DONIS A
Address: 8710 NW 19 AVE
City-St-Zip: MIAMI, FL 33147 US

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: RAMON A. NUNEZ

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date