2008 FOR PROFIT CORPORATION ANNUAL REPORT

$ 150.00

FILED
Mar 21, 2008 08:00 AM
Secretary of State

DOCUMENT # P03000025639

1. Entity Name
PERFECTION STONE MARBLE & GRANITE, CORP.

RECEIVED
MAR 03 2008
078 IRS-OSC
OGDEN, UT

Principal Place of Business	Mailing Address
11380 BISCAYNE BLVD. LOT #142 N. MIAMI, FL 33181	11380 BISCAYNE BLVD. LOT #142 N. MIAMI, FL 33181

02132008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
03-0508641
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HERRERA, FELIPE M
11380 BISCAYNE BLVD. LOT #142
N. MIAMI, FL 33181

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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.

SIGNATURE X _____ 02/26/08
Signature of new registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000865582
04/07/08-80034-014 150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	HERRERA, FELIPE M
STREET ADDRESS	11380 BISCAYNE BLVD. LOT #142
CITY-ST-ZIP	N. MIAMI, FL 33181
TITLE	DV
NAME	HERRERA, DAISY M
STREET ADDRESS	11380 BISCAYNE BLVD. LOT #142
CITY-ST-ZIP	N. MIAMI, FL 33181
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing 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 an address, with all other like empowered.

SIGNATURE: X _____ 02/27/08 786-298-1838
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #