

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032881

FILED
Feb 05, 2009
Secretary of State

Entity Name: MARBLE DESIGN BY LUIS, CORP.

Current Principal Place of Business:

14525 SW 293 ST
HOMESTEAD, FL 33030

New Principal Place of Business:

14525 SW 293 ST
HOMESTEAD, FL 33030 US

Current Mailing Address:

14525 SW 293 ST
HOMESTEAD, FL 33030

New Mailing Address:

14525 SW 293 ST
HOMESTEAD, FL 33030 US

FEI Number: 02-0685523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, LUIS R
14525 SW 293 ST
HOMESTEAD, FL 33030 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: AGUIRRE, LUIS R
Address: 14525 SW 293 ST
City-St-Zip: HOMESTEAD, FL 33030

Title: VP () Delete
Name: BLANCO, IVAN O
Address: 11269 SW 293 STREET
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGUIRRE, LUIS R
Address: 14525 SW 293 ST
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP (X) Change () Addition
Name: BLANCO, IVAN O
Address: 11269 SW 293 STREET
City-St-Zip: HOMESTEAD, FL 33030 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: LUIS R. AGUIRRE

PD

02/05/2009

Electronic Signature of Signing Officer or Director

_____ Date