

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032881

FILED
Apr 10, 2012
Secretary of State

Entity Name: MARBLE DESIGN BY LUIS, CORP.

Current Principal Place of Business:

14525 SW 293 ST
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

14525 SW 293 ST
HOMESTEAD, FL 33030 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: LUIS AGUIRRE

PD

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date