

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046938

FILED
Jun 27, 2009
Secretary of State

Entity Name: EXOTIC MARBLE CREATIONS, INC.

Current Principal Place of Business:

7942 NW 66TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7942 NW 66TH ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 13-4250418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, HAROLD
4903 SW 166TH AVE
MIRAMAR, FL 33027 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POLANCO, HAROLD
Address: 4903 SW 166TH AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: SD () Delete
Name: POLANCO, CRISTINA
Address: 4903 SW 166TH AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: SD () Delete
Name: GUTIERREZ, SAYMI
Address: 9915 W OKEECHOBEE RD. # 5-501
City-St-Zip: HIALEAH GARDENS, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAROLD POLANCO

PD

06/27/2009

Electronic Signature of Signing Officer or Director

Date