

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107773

FILED
Mar 06, 2010
Secretary of State

Entity Name: UNITED MARBLE INSTALLATIONS, INC.

Current Principal Place of Business:

1631 SW 63RD AVENUE
N. LAUDERDALE, FL 33068 US

New Principal Place of Business:

1321 SW 47TH TERRACE
FT LAUDERDALE, FL 33317 US

Current Mailing Address:

1631 SW 63RD AVENUE
N. LAUDERDALE, FL 33068 US

New Mailing Address:

1321 SW 47TH TERRACE
FT LAUDERDALE, FL 33317 US

FEI Number: 04-3776413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, EDWIN A
1631 SW 63RD AVENUE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

AGUILAR, EDWIN A
1321 SW 47TH TERRACE
FT LAUDERDALE, FL 33317 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:

03/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: AGUILAR, EDWIN A
Address: 1321 SW 47TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33317

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: EDWIN AGUILAR

P

03/06/2010

Electronic Signature of Signing Officer or Director

Date