

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000145640

FILED
Jul 17, 2009
Secretary of State**Entity Name:** MARBLE FLOORS SOLUTIONS CORP.**Current Principal Place of Business:**14817 NW 89TH AVE
MIAMI LAKES, FL 330188012**New Principal Place of Business:****Current Mailing Address:**14817 NW 89TH AVE
MIAMI LAKES, FL 330188012**New Mailing Address:****FEI Number:** 20-0463836**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ESTEBAN, SALAS G
14817 NW 89TH AVE
MIAMI LAKES, FL 330188012 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:** P () Delete
Name: SALAS, ESTEBAN G
Address: 14817 NW 89TH AVE
City-St-Zip: MIAMI LAKES, FL 330188012**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: SALAS, JUAN E
Address: 7484 W. 34 CT.
City-St-Zip: HIALEAH, FL 33018/

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: ESTEBAN SALAS

P

07/17/2009

Electronic Signature of Signing Officer or Director_____
Date