

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145640

FILED
Apr 29, 2012
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:

14817 NW 89TH AVE
MIAMI LAKES, FL 330188012 US

Current Mailing Address:

14817 NW 89TH AVE
MIAMI LAKES, FL 330188012

New Mailing Address:

14817 NW 89TH AVE
MIAMI LAKES, FL 330188012 US

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:

ESTEBAN, SALAS
14817 NW 89TH AVE
MIAMI LAKES, FL 330188012 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: ESTEBAN SALAS

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALAS, ESTEBAN
Address: 14817 NW 89TH AVE
City-St-Zip: MIAMI LAKES, FL 330188012

Title: VP
Name: SALAS, JUAN E
Address: 7484 W. 34 CT.
City-St-Zip: HIALEAH, FL 33018

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: ESTEBAN SALAS

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date