

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146029

FILED
Mar 07, 2006
Secretary of State

Entity Name: JOHN MARBLE INSTALLATION, CORP.

Current Principal Place of Business:

1800 SAN SOUCI BLVD APT 328
NORTH MIAMI, FL 33138

New Principal Place of Business:

950 NE 121 STREET
APT # B
BISCAYNE PARK, FL 33161

Current Mailing Address:

1800 SAN SOUCI BLVD APT 328
NORTH MIAMI, FL 33138

New Mailing Address:

950 NE 121 STREET
APT # B
BISCAYNE PARK, FL 33161

FEI Number: 51-0490301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, JUAN E
1800 SAN SOUCI BLVD APT 328
NORTH MIAMI, FL 33138 US

Name and Address of New Registered Agent:

SOSA, JUAN E
950 NE 121 STREET
APT # B
BISCAYNE BLVD, FL 33161 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: JUAN E SOSA

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOSA, JUAN E
Address: 1800 SAN SOUCI BLVD APT 328
City-St-Zip: NORTH MIAMI, FL 33138

Title: S () Delete
Name: SOSA, WILDELIZ B
Address: 1800 SAN SOUCI BLVD APT 328
City-St-Zip: NORTH MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOSA, JUAN E
Address: 950 NE 121 STREET, APT B
City-St-Zip: KEY BISCAYNE, FL 33161

Title: S (X) Change () Addition
Name: SOSA, WILDELIZ B
Address: 950 NE 121 STREET
City-St-Zip: KEY BISCAYNE, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN E SOSA

PD

03/07/2006

Electronic Signature of Signing Officer or Director

Date