

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031649

FILED
Mar 27, 2011
Secretary of State

Entity Name: JORGE REINA MARBLE RESTORATION INC

Current Principal Place of Business:

3906 ARNOLD AVE
SUITE B
NAPLES, FL 34105

New Principal Place of Business:

4306 PROGRESS AVE
NAPLES, FL 34104

Current Mailing Address:

2984 44TH TERRACE SW
NAPLES, FL 34116

New Mailing Address:

FEI Number: 81-0626024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING, PLUS MORE
4100 CORPORATE SQ SUITE 150
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

JORGE REINA, MARBLE RESTORA
2984 44TH TERRACE SW
NAPLES, FL 34116 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: JORGE REINA

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REINA, JORGE
Address: 2984 44TH TEWRRACE SW
City-St-Zip: NAPLES, FL 34116

Title: VP
Name: REINA, CARLOS A
Address: 2984 44TH TERR SW
City-St-Zip: NAPLES, FL 34116

Title: T
Name: REINA, EVA T
Address: 2984 44TH TERR SW
City-St-Zip: NAPLES, FL 34116

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: CARLOS REINA

P

03/27/2011

Electronic Signature of Signing Officer or Director

Date