

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031929

FILED
Feb 24, 2011
Secretary of State

Entity Name: DAYBEL MARBLE & STONE CORPORATION

Current Principal Place of Business:

13489 NW 9TH LN
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

13489 NW 9TH LN
MIAMI, FL 33182

New Mailing Address:

FEI Number: 51-0497984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DAVID
13489 NW 9TH LN
MIAMI, FL 33182 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: PTD
Name: RODRIGUEZ, DAVID
Address: 13489 NW 9TH LN
City-St-Zip: MIAMI, FL 33182

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: DAVID RODRIGUEZ

PTD

02/24/2011

Electronic Signature of Signing Officer or Director

Date