

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074578

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: KELLY MARBLE & PAINTING INC.

**Current Principal Place of Business:**

3512 EAST 8TH AVE  
HIALEAH, FL 33013

**New Principal Place of Business:**

420 NW 12 AV  
32  
MIAMI, FL 33128

**Current Mailing Address:**

3512 EAST 8TH AVE  
HIALEAH, FL 33013

**New Mailing Address:**

420 NW 12 AV  
32  
MIAMI, FL 33128

FEI Number: 20-1114550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ORTIZ, MIGUEL  
3512 EAST 8TH AVE  
HIALEAH, FL 33013 US

**Name and Address of New Registered Agent:**

ORTIZ, MIGUEL  
420 NW 12 AV  
32  
MIAMI, FL 33128 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: MIGUEL ORTIZ

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: ORTIZ, MIGUEL  
Address: 420 NW 12 AVE #32  
City-St-Zip: MIAMI, FL 33128

Title: VD ( ) Delete  
Name: ORTIZ, WILLIAM  
Address: 420 NW 12 AVE #32  
City-St-Zip: MIAMI, FL 33128

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MIGUEL ORTIZ

DP

03/27/2009

Electronic Signature of Signing Officer or Director

Date