

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093260

FILED
Mar 03, 2008
Secretary of State

Entity Name: MARBLELOUS INSTALLATION, CORP

Current Principal Place of Business:

5520 JOHNSON ST
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

10251 SW 179 ST
MIAMI, FL 33157 US

Current Mailing Address:

5520 JOHNSON ST
HOLLYWOOD, FL 33021 US

New Mailing Address:

10251 SW 179 ST
MIAMI, FL 33157 US

FEI Number: 20-1257408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, GUSTAVO D
5520 JOHNSON ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CARDONA, GUSTAVO D
10251 SW 179 ST
MIAMI, FL 33157 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:

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDONA, GUSTAVO D
Address: 5520 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDONA, GUSTAVO D
Address: 10251 SW 179 ST
City-St-Zip: MIAMI, FL 33157 US

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: GUSTAVO CARDONA

P

03/03/2008

Electronic Signature of Signing Officer or Director

Date