

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095558

FILED
Jul 31, 2008
Secretary of State

Entity Name: FELIPE CASAL MARBLE, INC.

Current Principal Place of Business:

7230 GEORGIA AVENUE
W PALM BCH, FL 33405

New Principal Place of Business:

Current Mailing Address:

1744 DONNA RD
W PALM BCH, FL 33409

New Mailing Address:

7230 GEORGIA AVENUE
W PALM BCH, FL 33405

FEI Number: 86-1050347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, RICHARD
7230 GEORGIA AVENUE
W PALM BCH, FL 33409 US

Name and Address of New Registered Agent:

SANCHEZ, RICHARD E VP
7230 GEORGIA AVENUE
W PALM BCH, FL 33405 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: RICHARD E SANCHEZ

07/31/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASAL, FELIPE
Address: 7230 GEORGIA AVENUE
City-St-Zip: W PALM BCH, FL 33405

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SANCHEZ, RICHARD E VP
Address: 7230 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: RICHARD E SANCHEZ

VP

07/31/2008

Electronic Signature of Signing Officer or Director

Date