

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095558

FILED
Mar 30, 2010
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:

532 EAST LAKEWOOD ROAD
W PALM BCH, FL 33405

Current Mailing Address:

7230 GEORGIA AVENUE
W PALM BCH, FL 33405

New Mailing Address:

1962 SHOWERTREE WAY
WELLINGTON, FL 33414

FEI Number: 86-1050347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAL, FELIPE A PRES
7230 GEORGIA AVENUE
W PALM BCH, FL 33405 US

Name and Address of New Registered Agent:

CASAL, FELIPE A PRES
1962 SHOWERTREE WAY
WELLINGTON, FL 33414 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: FELIPE A. CASAL

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CASAL, FELIPE
Address: 1962 SHOWERTREE WAY
City-St-Zip: WELLINGTON, FL 33414

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: FELIPE A. CASAL

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date