

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119099

FILED
May 05, 2008
Secretary of State

Entity Name: MARBLE CARE & CLEANING SERVICES, CORP.

Current Principal Place of Business:

910 WEST AVENUE
424
MIAMI BEACH, FL 33139

New Principal Place of Business:

780 NE 119TH STREET
VILLAGE OF BISCAYNE PARK, FL 33161 US

Current Mailing Address:

910 WEST AVENUE
424
MIAMI BEACH, FL 33139

New Mailing Address:

780 NE 119TH STREET
VILLAGE OF BISCAYNE PARK, FL 33161 US

FEI Number: 20-1511186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, LILIANA
910 WEST AVENUE
424
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROJAS, LILIANA
780 NE 119TH STREET
VILLAGE OF BISCAYNE PARK, FL 33161 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:

05/05/2008

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: PRES () Delete
Name: ROJAS, LILIANA
Address: 910 WEST AVENUE #424
City-St-Zip: MIAMI BEACH, FL 33139

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROJAS, LILIANA
Address: 780 NE 119TH STREET
City-St-Zip: VILLAGE OF BISCAYNE PARK, FL 33161 US

Title: VP () Change (X) Addition
Name: VASQUEZ, LOUIS C
Address: 780 NE 119TH STREET
City-St-Zip: VILLAGE OF BISCAYNE PARK, FL 33161 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: LILIANA ROJAS

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date