

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119475

FILED
Apr 25, 2011
Secretary of State

Entity Name: CRISMAR STONE & MARBLE DESIGN CORP.

Current Principal Place of Business:

5008 RICHARD LANE
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

5008 RICHARD LANE
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 20-1498861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIR-TOPPE, ONALBER
5008-1 RICHARD LANE
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

MIR-TOPPE, ONALBER
5008 RICHARD LANE
JACKSONVILLE, FL 32216 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: ONALBER MIR-TOPPE

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIR-TOPPE, ONALBER
Address: 4410 TURNER AVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: S
Name: MIR-GONZALEZ, JULIO
Address: 5930 GREEN HILL LN
City-St-Zip: JACKSONVILLE, FL 32211

Title: S
Name: RUBEN, BARRIOS
Address: 6916 OLD KINGS RD. #24
City-St-Zip: JACKSONVILLE, FL 32217

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: ONALBER MIR-TOPPE

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date