

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154224

FILED
Apr 12, 2011
Secretary of State

Entity Name: E & P MARBLE DESIGNS, INC.

Current Principal Place of Business:

4010 NW 74 AVE
MIAMI, FL 33166

New Principal Place of Business:

4010 NW 74 AVE
MIAMI, FL 33166 US

Current Mailing Address:

193 LAKEVIEW DR.
206
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-1874129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDUARDO, ROJAS
193 LAKEVIEW DR.
206
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ROJAS, EDUARDO
193 LAKEVIEW DR.
206
WESTON, FL 33326 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: EDUARDO ROJAS

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ROJAS, EDUARDO
Address: 193 LAKEVIEW DR 206
City-St-Zip: WESTON, FL 333326 US

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: EDUARDO ROJAS

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date