

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 13, 2010
Secretary of State**

DOCUMENT# P04000154759

Entity Name: F.R.V. MARBLE & STONE, CORP.

Current Principal Place of Business:

1202 NW 70 STREET
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

1202 NW 70 STREET
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 20-1892273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
465 S. VOLUSIA AVENUE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PT
Name: VANEGAS, FRANCISCO R
Address: 1202 NW 70 STREET
City-St-Zip: MIAMI, FL 33147 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: FRANCISCO VANEGAS

PT

05/13/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date