

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158252

Entity Name: BRITOS MARBLE, CORP.

FILED
Jul 23, 2005
Secretary of State

Current Principal Place of Business:

608 SW 7TH AVE., APT. 3
MIAMI, FL 33130

New Principal Place of Business:

427 SW 6 STREET
SUITE # 2
MIAMI, FL 33130

Current Mailing Address:

608 SW 7TH AVE., APT. 3
MIAMI, FL 33130

New Mailing Address:

427 SW 6 STREET
SUITE # 2
MIAMI, FL 33130

FEI Number: 20-1898241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITOS, JULIO W
608 SW 7TH AVE., APT. 3
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BRITOS, JULIO W
427 SW 6 STREET
SUITE # 2
MIAMI, FL 33130 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: JULIO W. BRITO

07/23/2005

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: PD () Delete
Name: BRITOS, JULIO W
Address: 608 SW 7TH AVE., APT. 3
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRITOS, JULIO W
Address: 427 SW 6 STREET, SUITE # 2
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIO W. BRITO

PD

07/23/2005

Electronic Signature of Signing Officer or Director

Date