

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158252

Entity Name: BRITOS MARBLE, CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

427 SW 6 STREET
SUITE # 2
MIAMI, FL 33130

New Principal Place of Business:

933 NW 4TH STREET
APT 501
MIAMI, FL 33128

Current Mailing Address:

427 SW 6 STREET
SUITE # 2
MIAMI, FL 33130

New Mailing Address:

933 NW 4TH STREET
APT 501
MIAMI, FL 33128

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
427 SW 6 STREET
SUITE # 2
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BRITOS, JULIO W
933 NW 4TH STREET
APT 501
MIAMI, FL 33128 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. BRITOS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: BRITOS, JULIO W
Address: 933 NW 4TH STREET, APT 501
City-St-Zip: MIAMI, FL 33128

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: JULIO W. BRITOS

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date