

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001310

FILED
Sep 02, 2006
Secretary of State

Entity Name: IVAN MARBLE INSTALLATION CORP.

Current Principal Place of Business:

12401 W OKEECHOBEE RD - LOT 483
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

17241 NW 52 PL
OPALOCKA, FL 33055

Current Mailing Address:

12401 W OKEECHOBEE RD - LOT 483
HIALEAH GARDENS, FL 33018

New Mailing Address:

17241 NW 52 PL
OPALOCKA, FL 33055

FEI Number: 59-3834883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUELLAR, IVAN
12401 W OKEECHOBEE RD - LOT 483
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

CUELLAR, IVAN
17241 NW 52 PL
OPALOCKA, FL 33055 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: IVAN CUELLAR

09/02/2006

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: P () Delete
Name: CUELLAR, IVAN
Address: 12401 W OKEECHOBEE RD - LOT 483
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUELLAR, IVAN
Address: 17241 NW 52 PL
City-St-Zip: OPALOCKA, FL 33055

I hereby certify that the information supplied with this filing does not qualify for the 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: IVAN CUELLAR

P

09/02/2006

Electronic Signature of Signing Officer or Director

Date