

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001310

FILED
Aug 10, 2008
Secretary of State

Entity Name: IVAN MARBLE INSTALLATION CORP.

Current Principal Place of Business:

17241 NW 52 PL
OPALOCKA, FL 33055

New Principal Place of Business:

Current Mailing Address:

17241 NW 52 PL
OPALOCKA, FL 33055

New Mailing Address:

FEI Number: 59-3834883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUELLAR, IVAN
17241 NW 52 PL
OPALOCKA, FL 33055 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

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: PV () Delete
Name: CUELLAR, IVAN
Address: 17241 NW 52 PL
City-St-Zip: OPALOCKA, FL 33055

Title: ST () Delete
Name: LOPEZ, MAYDELYS
Address: 17241 NW 52 PL
City-St-Zip: OPALOCKA, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: LOPEZ, MAIDELYS
Address: 17241 NW 52 PL
City-St-Zip: OPA LOCKA, FL 33055

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: IVAN CUELLAR

PV

08/10/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date