

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010433

Entity Name: L P MARBLE SERVICES, CORP.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

9425 FONTAINEBLEAU BLVD.
APT. 106
MIAMI, FL 33172 US

Current Mailing Address:

9425 FONTAINEBLEAU BLVD.
APT. 106
MIAMI, FL 33172 US

New Principal Place of Business:

495 WEST PARK DRIVE
APT. 101
MIAMI, FL 33172 US

New Mailing Address:

495 WEST PARK DRIVE
APT. 101
MIAMI, FL 33172 US

FEI Number: 20-3227325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LUIS A
9425 FONTAINEBLEAU BLVD.
APT. 106
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LOPEZ, LUIS A
495 WEST PARK DRIVE
APT. 101
MIAMI, FL 33172 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, LUIS A
Address: 9425 FONTAINEBLEAU BLVD.
City-St-Zip: APT. 106, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, LUIS A
Address: 495 WEST PARK DRIVE APT. 101
City-St-Zip: MIAMI, FL 33172 US

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: LUIS A LOPEZ

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date