

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026545

Entity Name: J & J MARMOL ENTERPRISE INC

FILED
Jun 13, 2006
Secretary of State

Current Principal Place of Business:

15540 SW 80 STREET
D208
MIAMI, FL 33193

New Principal Place of Business:

15695 SW 76 LN
102
MIAMI, FL 33193

Current Mailing Address:

15540 SW 80 STREET
D208
MIAMI, FL 33193

New Mailing Address:

15695 SW 76 LN
102
MIAMI, FL 33193

FEI Number: 20-2355348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YULI, JUAN E SR
15540 SW 80 STREET
D208
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

YULI, JUAN E SR
15695 SW 76 LN 102
102
MIAMI, FL 33193 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: JUAN E YULI

06/13/2006

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: YULI, JUAN E SR
Address: 15540 SW 80 STREET SUITE # D208
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: YULI, JUAN H JR
Address: 15540 SW 80 STREET SUITE # 208
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YULI, JUAN E SR
Address: 15695 SW 76 LN 102
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Change () Addition
Name: YULI, JUAN H JR
Address: 15695 SW 76 LN 102
City-St-Zip: MIAMI, FL 33193

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: JUAN E YULI

P

06/13/2006

Electronic Signature of Signing Officer or Director

Date