

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034269

FILED  
Mar 01, 2006  
Secretary of State

Entity Name: ARLETIS MARBLE GRANITE CORP.

## Current Principal Place of Business:

1150 W 79 ST APT 137  
HIALEAH, FL 33014

## New Principal Place of Business:

980 WEST 74TH AVENUE  
211  
HIALEAH, FL 33014

## Current Mailing Address:

1150 W 79 ST APT 137  
HIALEAH, FL 33014

## New Mailing Address:

980 WEST 74TH AVENUE  
HIALEAH, FL 33014

FEI Number: 20-4398756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PROENZA PEREZ, ALAIN  
1150 W 79 ST APT 137  
HIALEAH, FL 33014 US

## Name and Address of New Registered Agent:

LATIN AMERICAN ACCOUNTING SVCS INC  
1800 WEST 49TH STREET  
134  
HIALEAH, FL 33012 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: ISABEL MORALES

03/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PROENZA PEREZ, ALAIN  
Address: 1150 W 79 ST APT 137  
City-St-Zip: HIALEAH, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PROENZA PEREZ, ALAIN  
Address: 980 WEST 74TH AVENUE  
City-St-Zip: HIALEAH, FL 33014

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: ALAIN PROENZA PEREZ

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03/01/2006

Electronic Signature of Signing Officer or Director

Date