

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093586

FILED
May 02, 2006
Secretary of State

Entity Name: FATHER & DAUGHTER MARBLE POLISH, INC.

Current Principal Place of Business:

6981 INDIAN CREEK DRIVE
APT 14
MIAMI BEACH, FL 33141 US

Current Mailing Address:

6981 INDIAN CREEK DRIVE
APT 14
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

16740 NE 9TH AVE
APT 704
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

16740 NE 9TH AVE
APT 704
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 20-3092170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYO, ROBERTO
6981 INDIAN CREEK DRIVE
APT 14
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ARROYO, ROBERTO
16740 NE 9TH AVE
APT 704
NORTH MIAMI BEACH, FL 33162 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:

05/02/2006

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: D () Delete
Name: ARROYO, ROBERTO
Address: 6981 INDIAN CREEK DRIVE APT 14
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARROYO, ROBERTO
Address: 16740 NE 9TH AVE APT 704
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: ROBERTO ARROYO

D

05/02/2006

Electronic Signature of Signing Officer or Director

Date