

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022611

FILED
Apr 30, 2008
Secretary of State

Entity Name: MARRERO DECORATION STONE, INC.

Current Principal Place of Business:

2760 WEST 76 STREET
209
HIALEAH, FL, FL 33016 US

New Principal Place of Business:

7505 SW 82TH STREET
MIAMI, FL 33143 US

Current Mailing Address:

2760 WEST 76 STREET
209
HIALEAH, FL, FL 33016 US

New Mailing Address:

7505 SW 82TH STREET
MIAMI, FL 33143 US

FEI Number: 20-4302254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE J
2760 WEST 76 STREET
209
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MARRERO, JOSE J
7505 SW 82TH STREET
MIAMI, FL 33143 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: JOSE J MARRERO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARRERO, JOSE J
Address: 2760 WEST 76 STREET # 209
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARRERO, JOSE J
Address: 7505 SW 82TH STREET
City-St-Zip: MIAMI, FL 33143

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: JOSE J MARRERO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date