

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057535

FILED
Jul 03, 2009
Secretary of State

Entity Name: SOUTH AMERICAN MARBLE INC.

Current Principal Place of Business:

3631 NW 4 ST
MIAMI, FL 33125

New Principal Place of Business:

2265 NW 5TH STREET
MIAMI, FL 33125 US

Current Mailing Address:

3631 NW 4 ST
MIAMI, FL 33125

New Mailing Address:

2265 NW 5TH STREET
MIAMI, FL 33125 US

FEI Number: 03-0589660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, NERY L
3631 NW 4 ST
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

LOPEZ, NERY L
2265 NW 5TH STREET
MIAMI, FL 33125 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: NERY L LOPEZ

07/03/2009

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: PD () Delete
Name: LOPEZ, NERY L
Address: 3631 NW 4 ST
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, NERY L
Address: 2265 NW 5TH STREET
City-St-Zip: MIAMI, FL 33125 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: NERY L LOPEZ

PD

07/03/2009

Electronic Signature of Signing Officer or Director

Date