

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057535

FILED
Jun 19, 2010
Secretary of State

Entity Name: SOUTH AMERICAN MARBLE INC.

Current Principal Place of Business:

9301 S.W. 4TH ST., APT 231
MIAMI, FL 33174 US

New Principal Place of Business:

9301 S.W. 4TH ST. APT 231
MIAMI, FL 33174 US

Current Mailing Address:

9301 S.W. 4TH ST., APT 231
MIAMI, FL 33174 US

New Mailing Address:

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
9301 SW 4TH ST APT 231
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ, NERY L
Address: 9301 S.W. 4TH ST. APT 231
City-St-Zip: MIAMI, FL 33174 US

I hereby 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 all other like empowered.

SIGNATURE: NERY L LOPEZ

PD

06/19/2010

Electronic Signature of Signing Officer or Director

Date