

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2010
Secretary of State

Entity Name: GE MARBLE INSTALLATION, INC.

Current Principal Place of Business:

90 NE 46 ST.
MIAMI, FL 33137

New Principal Place of Business:

311 NW 46 ST.
MIAMI, FL 33127

Current Mailing Address:

90 NE 46 ST.
MIAMI, FL 33137

New Mailing Address:

311 NW 46 ST.
MIAMI, FL 33127

FEI Number: 20-5264124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, GERMAN J
910 W. AVE., SUITE 438
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

COSTA, GERMAN J
311 NW 46 T.
MIAMI, FL 33127 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: GERMAN J COSTA

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: COSTA, GERMAN J
Address: 90 NE 46 ST.
City-St-Zip: MIAMI, FL 33137

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: GERMAN J COSTA

D

04/14/2010

Electronic Signature of Signing Officer or Director

Date