

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109892

FILED
May 08, 2010
Secretary of State

Entity Name: MARBLE FLOORS SERVICES, INC

Current Principal Place of Business:

1551 SW 186TH AVE.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

1551 SW 186TH AVE.
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

1551 SW 186TH AVE.
PEMBROKE PINES, FL 33029

New Mailing Address:

1551 SW 186TH AVE.
PEMBROKE PINES, FL 33029 US

FEI Number: 20-5432212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, JOSE A.
1551 SW 186TH AVE.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

LEONARDO, JOSE A.
1551 SW 186TH AVE.
PEMBROKE PINES, FL 33029 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 A. LEONARDO

05/08/2010

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: DP
Name: LEONARDO, JOSE A.
Address: 1551 SW 186TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

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: JOSE A. LEONARDO

MR.

05/08/2010

Electronic Signature of Signing Officer or Director

Date