

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123972

Entity Name: FONSECA MARBLE CORP.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

2903 SE 17 AVE
APT 102
HOMESTEAD, FL 33035

New Principal Place of Business:

235 E 7 ST
HIALEAH, FL 33010

Current Mailing Address:

2903 SE 17 AVE
APT 102
HOMESTEAD, FL 33035

New Mailing Address:

235 E 7 ST
HIALEAH, FL 33010

FEI Number: 20-5634784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, LEANDRO
2903 SE 17 AVE
APT 102
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

FONSECA, LEANDRO
235 E 7 ST
HIALEAH, FL 33010 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:

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FONSECA, LEANDRO
Address: 2903 SE 17 AVE, APT 102
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FONSECA, LEANDRO
Address: 235 E 7 ST
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the 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: LEANDRO FONSECA

PD

02/05/2007

Electronic Signature of Signing Officer or Director

Date