

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130233

FILED
Sep 12, 2008
Secretary of State

Entity Name: GLOBAL MARBLE POLISHING, INC

Current Principal Place of Business:

173 N.E 67ST STREET
2
MIAMI, FL 33138 US

New Principal Place of Business:

9863 NW 22 ST
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

173 N.E 67ST STREET
2
MIAMI, FL 33138 US

New Mailing Address:

9863 NW 22 ST
PEMBROKE PINES, FL 33024 US

FEI Number: 20-5705097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, RUBEN A
173 N.E 67ST STREET
2
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ESPINOSA, RUBEN A
9863 NW 22 ST
PEMBROKE, FL 33024 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: RUBEN ESPINOSA

09/12/2008

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: P () Delete
Name: ESPINOSA, RUBEN A
Address: 173 N.E 67ST STREET APT 2
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPINOSA, RUBEN A
Address: 9863 NW 22 ST
City-St-Zip: PEMBROKE PINES, FL 33024 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: RUBEN ESPINOSA

P

09/12/2008

Electronic Signature of Signing Officer or Director

Date