

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022878

FILED
Apr 30, 2008
Secretary of State

Entity Name: MARBLE & STONE UNLIMITED CORP

Current Principal Place of Business:

16900 N BAY ROAD
2111
SUNNY ISLAND, FL 33160

New Principal Place of Business:

17100 N BAY ROAD
1304
SUNNY ISLAND, FL 33160

Current Mailing Address:

16900 N BAY ROAD
2111
SUNNY ISLAND, FL 33160

New Mailing Address:

17100 N BAY ROAD
1304
SUNNY ISLAND, FL 33160

FEI Number: 20-8485282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, LEONCIO
16900 N BAY ROAD
2111
SUNNY ISLAND, FL 33160 US

Name and Address of New Registered Agent:

ALVAREZ, LEONCIO
17100 N BAY ROAD
1304
SUNNY ISLAND, FL 33160 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: ALVAREZ LEONCIO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ALVAREZ, LEONCIO
Address: 16900 N BAY ROAD SUITE 2111
City-St-Zip: SUNNY ISLAND, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ALVAREZ, LEONCIO
Address: 17100 N BAY ROAD SUITE 1304
City-St-Zip: SUNNY ISLAND, FL 33160

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: ALVAREZ LEONCIO

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date