

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040663

FILED
Mar 22, 2010
Secretary of State

Entity Name: USA MARBLE DESIGN, INC.

Current Principal Place of Business:

3111 W 81 STREET
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3111 W 81 STREET
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-8770087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEN, YUDITH D
7865 NW 185 STREET
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

SALGADO, ESTELO
3111 W 81 ST
HIALEAH, FL 33018 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: ESTELO SALGADO

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP
Name: SALGADO, ESTELO
Address: 3111 W 81 ST
City-St-Zip: HIALEAH, FL 33018

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: ESTELO SALGADO

P

03/22/2010

Electronic Signature of Signing Officer or Director

Date