

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051320

FILED
Mar 01, 2012
Secretary of State

Entity Name: LF MARBLE DESIGN CORP.

Current Principal Place of Business:

48 BAHAMA AVENUE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

48 BAHAMA AVENUE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 74-3214537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, LAZARO
48 BAHAMA AVENUE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, LAZARO
Address: 48 BAHAMA
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: FERNANDEZ, LISSY
Address: 48 BAHAMA
City-St-Zip: KEY LARGO, FL 33037

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: LAZARO FERNANDEZ

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date