

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072175

FILED
May 01, 2008
Secretary of State

Entity Name: MARBLE CLEANING & RESTORATION DE LA CRUZ CORP.

Current Principal Place of Business:

6261 W. FLAGLER ST., APT. 32
MIAMI, FL 33144

New Principal Place of Business:

5930 SW 4 STREET
MIAMI, FL 33144

Current Mailing Address:

6261 W. FLAGLER ST., APT. 32
MIAMI, FL 33144

New Mailing Address:

5930 SW 4 STREET
MIAMI, FL 33144

FEI Number: 26-0394449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, ALAIN
6261 W. FLAGLER ST., APT. 32
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

DE LA CRUZ, ALAIN
5930 SW 4 STREET
MIAMI, FL 33144 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:

05/01/2008

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: DP () Delete
Name: DE LA CRUZ, ALAIN
Address: 6261 W. FLAGLER ST., APT. 32
City-St-Zip: MIAMI, FL 33144

Title: DV () Delete
Name: CARTAYA, MAIRA
Address: 6261 W. FLAGLER ST., APT. 32
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: CARTAYA, MAIRA
Address: 5930 SW 4 STREET
City-St-Zip: MIAMI, FL 33144

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: ALAIN DE LA CRUZ

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date