

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093595

FILED
Feb 01, 2008
Secretary of State

Entity Name: J.M.A.T. MARBLE INSTALLATION, CORP.

Current Principal Place of Business:

1833 S.W. 21ST TERRACE
MIAMI, FL 33145

New Principal Place of Business:

1010SW 6ST
5
MIAMI, FL 33130

Current Mailing Address:

1833 S.W. 21ST TERRACE
MIAMI, FL 33145

New Mailing Address:

1010 SW 6 ST
5
MIAMI, FL 33130

FEI Number: 74-3250054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JUAN CARLOS
1833 S.W. 21ST TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GUTIERREZ, CESAR U
1010 SW 6 ST
5
MIAMI, FL 33130 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: CESAR U GUTIERREZ

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MARTINEZ, JUAN CARLOS
Address: 1833 S.W. 21ST TERRACE
City-St-Zip: MIAMI, FL 33145

Title: VPSD (X) Delete
Name: TALAVERA, ABRAHAM A
Address: 1833 S.W. 21ST TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GUTIERREZ, CESAR U
Address: 1010 SW 6 ST
City-St-Zip: MIAMI, FL 33130

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

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: CESAR U. GUTIERREZ

PTD

02/01/2008

Electronic Signature of Signing Officer or Director

Date