2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED 5 Jun 24, 2008 8:00 am 6 Secretary of State

DOCUMENT # P07000127281 1. Entity Name BARRA MARBLE CORP											56 008 ***	
Principal Place of Business 10370 SW 7TH ST. MIAMI, FL 33174			10	Mailing Address 10370 SW 7TH ST. MIAMI, FL 33174								
2. Principal Place of Business - No P.O. Box #				3. Mailing Address								
Suite, Apt. #, etc.			1 :	Suite, Apt. #, etc.				04302008	Chg-P	CR	2E034 (12/06)	
City & State				City & State				4. FEI Numb		398	` <i>L</i>	pplied For of Applicable
Zip	^	Country		Zip	Cou	ntry	<u></u>	<u> </u>	of Status Desi		\$8.75 Ad Fee Requir	
	6. Name	and Address of Curre	nt Regist	tered Agent		Name		7. Name and	Address of N	ew Registen	ed Agent	
QUINTANA, YASSER 10370 SW 7TH ST.							dress (P.O. Box Numb	er is Not Accep	otable)		
MIAMI, FL 33174												
,						City				F	L Zip Cox	ie
8. 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. I am familiar with, and accept the obligations of registered agent.												
SIGNATURE												
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees												
10.		OFFICERS AN	ND DIREC	TORS	11.			ADDITIONS	/CHANGES TO	OFFICERS A	ND DIRECTOR	IS IN 11
TITLE	PTD			☐ Delete	រពា						Change	☐ Addition
NAME STREET ADDRESS	QUINTANA, YASSER NA 10370 SW 7TH ST. STR					ME Eet address						
CITY-ST-ZIP	MIAMI, FI					Y-ST-ZIP						
TITLE	SD			Defets	пп	LE .					☐ Change	Addition
NAME STREET ADDRESS	ALVAREZ, GONZALO 10904 SW 2ND ST., APT. 12					ME EET ADORESS						
CITY-51-ZIP	•					Y-S1-ZIP						
TITLE .				☐ Delete	m	-	_				Change	Addition
NAME STREET ADDRESS					NAJ STS	AE EET ADORESS						
CITY-ST-ZIP						Y-ST-ZIP						
TITLE				☐ Dolete	TETT	LE					Change	☐ Addition
NAME STREET ADDRESS					HA)	AE EET ADDRESS						
CITY-ST-ZIP						Y-ST-ZIP						
MLE				☐ Delete	III	- i					☐ Change	Addition
HAME STREET ADDRESS					STE	RET ADORESS						
CITY-ST-ZIP						Y-S1-21P						
TITLE				☐ Delete	ווו	ľ		_			Change	Addition
STREET ADDRESS					NA) STR	EET ADDRESS						
CITY-SI-ZIP						Y-ST-ZIP						
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like-empowered.												
SIGNATURE: Y												
SIGNAL	UKE	SIGNATURE AND TYPEO	19 PROTED	HARE F BIGHTHO OFF	ICER OR DIREC	TOR			Date		Daysma Phona a	