

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134469

FILED
May 01, 2009
Secretary of State

Entity Name: CHAGAL MARBLE FABRICATION INC.

Current Principal Place of Business:

10560 CLEAR LAKE LOOP
APT. # 138
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

10560 CLEAR LAKE LOOP
APT. # 138
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 26-1623799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, MAYDELINE
4216 SE 2ND AVE
CAPE CORAL, FL 33904 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

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: P () Delete
Name: CHAGAL, JORGE L
Address: 10560 CLEAR LAKE LOOP APT.#138
City-St-Zip: FORT MYERS,, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JORGE CHAGAL

P

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date