

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007094

FILED
Jul 14, 2010
Secretary of State

Entity Name: CREATIVE MARBLE & STONE, INC.

Current Principal Place of Business:

2901 NW 79 AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2901 NW 79 AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 26-1808106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, NELSON
2901 NW 79 AVE
DORAL, FL 33122 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: GARCIA, NELSON
Address: 2901 NW 79 AVE
City-St-Zip: DORAL, FL 33122

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: NELSON GARCIA

P

07/14/2010

Electronic Signature of Signing Officer or Director

Date