

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064596

FILED
Apr 30, 2009
Secretary of State

Entity Name: ARANGO MARBLE DESIGN, CORP.

Current Principal Place of Business:

12511 SW 110 S CANAL ST RD
MIAMI, FL 33186

New Principal Place of Business:

6639 SW 116 PLACE
UNIT A
MIAMI, FL 33173

Current Mailing Address:

12511 SW 110 S CANAL ST RD
MIAMI, FL 33186

New Mailing Address:

6639 SW 116 PLACE
UNIT A
MIAMI, FL 33173

FEI Number: 26-2943679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGO, CARLOS A
12511 SW 110 S CANAL ST RD
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ARANGO, CARLOS A
6639 SW 116 PLACE
UNIT A
MIAMI, FL 33173 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARANGO, CARLOS A
Address: 12511 SW 110 S CANAL ST RD
City-St-Zip: MIAMI, FL 33186

Title: VPS () Delete
Name: CARDONA, KAREN
Address: 12511 SW 110 S CANAL ST RD
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Delete
Name: BARAHONA, ARTURO
Address: 12511 SW 110 S CANAL ST RD
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARANGO, CARLOS A
Address: 6639 SW 116 LANE UNIT A
City-St-Zip: MIAMI, FL 33173

Title: VPS (X) Change () Addition
Name: CARDONA, KAREN
Address: 6639 SW 116 LANE UNIT A
City-St-Zip: MIAMI, FL 33173

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: CARLOS A ARANGO

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date