

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091159

FILED
Mar 12, 2012
Secretary of State

Entity Name: J & J MARBLE RESTORATION, INC

Current Principal Place of Business:

17591 NE 19 AVE.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

17591 NE 19 AVE.
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 36-4647031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLPH, JASON ESQ.
10800 BISCAYNE BLVD
SUITE 800
NORTH MIAMI BEACH, FL 33162 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: COLLADO, JAIRO H
Address: 17591 NE 19 AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP
Name: FERNANDEZ, ISABEL M
Address: 17591 NE 19 AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JAIRO H. COLLADO

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date