

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025110

FILED
Feb 25, 2010
Secretary of State

Entity Name: CAPITAL MARBLE & STONE, INC

Current Principal Place of Business:

1600 TAALLWOOD AVENUE
207
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

11930 NE 19TH DR
23
NORTH MIAMI, FL 33181 US

Current Mailing Address:

1600 TAALLWOOD AVENUE
207
HOLLYWOOD, FL 33021 US

New Mailing Address:

11930 NE 19TH DR
23
NORTH MIAMI, FL 33181 US

FEI Number: 26-4503073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA BUENO, LEANDRO O
1600 TAALLWOOD AVENUE
207
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DE SOUZA BUENO, LEANDRO O
11930 NE 19TH DR
23
NORTH MIAMI, FL 33181 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: LEANDRO O. DE SOUZA BUENO

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DE SOUZA BUENO, LEANDRO O
Address: 11930 NE 19TH DR # 23
City-St-Zip: NORTH MIAMI, FL 33181 US

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: LEANDRO O. DE SOUZA BUENO

P

02/25/2010

Electronic Signature of Signing Officer or Director

Date