

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000036175

Entity Name: ESALONI MARBLE, INC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

1420 SW 30TH AVE
SUITE 1
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1420 SW 30TH AVE.
SUITE 1
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 26-4732824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GUERRERO, HECTOR
1420 SW 30TH AVE
SUITE #1
BOYNTON BEACH, FL 33426 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: HECTOR GUERRERO

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUERRERO, HECTOR
Address: 1420 SW 30TH AVE SUITE 1
City-St-Zip: BOYNTON BEACH, FL 33426

Title: STD
Name: GUERRERO, PEDRO O
Address: 1420 SW 30TH AVE SUITE 1
City-St-Zip: BOYNTON BEACH, FL 33426

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: HECTOR GUERRERO

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date