

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071744

FILED
Apr 28, 2010
Secretary of State

Entity Name: FIVE STARS MARBLE AND CONCRETE RESTORATION ,INC

Current Principal Place of Business:

3425 COLLINS AVENUE
1212
MIAMI BEACH, 33140 US

New Principal Place of Business:

3425 COLLINS AVENUE
1212
MIAMI BEACH, FL 33140 US

Current Mailing Address:

3425 COLLINS AVENUE
1212
MIAMI BEACH, 33140 US

New Mailing Address:

3425 COLLINS AVENUE
1212
MIAMI BEACH, FL 33140 US

FEI Number: 80-0470937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, FRANK R
3425 COLLINS AVENUE
APT # 1212
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VELASQUEZ, FRANK R
Address: 3425 COLLINS AVENUE APT #1212
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: SIMONENKOVAS, SERGEJUS
Address: 3425 COLLINS AVENUE APT # 1212
City-St-Zip: MIAMI BEACH, FL 33140 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: FRANK VELASQUEZ

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date