

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078166

FILED  
Apr 27, 2012  
Secretary of State

**Entity Name:** ROMERO'S MARBLE SERVICE CORP

**Current Principal Place of Business:**

7640 CARLYLE AVENUE  
7A  
MIAMI BEACH, FL 33141 US

**New Principal Place of Business:**

7305 DICKENS AVE.  
APT 1  
MIAMI BEACH, FL 33141 US

**Current Mailing Address:**

7640 CARLYLE AVENUE  
7A  
MIAMI BEACH, FL 33141 US

**New Mailing Address:**

7305 DICKENS AVE.  
APT 1  
MIAMI BEACH, FL 33141 US

**FEI Number:** 27-0960538

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROMERO, PABLO E  
7640 CARLYLE AVENUE  
7A  
MIAMI BEACH, FL 33141 US

**Name and Address of New Registered Agent:**

ROMERO, PABLO E  
7305 DICKENS AVE.  
APT 1  
MIAMI BEACH, FL 33141 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:

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ROMERO, PABLO E  
Address: 7305 DICKENS AVE.APT 1  
City-St-Zip: MIAMI BEACH, FL 33141 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: PABLO E ROMERO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date