

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085481

FILED
Feb 22, 2010
Secretary of State

Entity Name: DR. MARBLE & TERRAZZO INC.

Current Principal Place of Business:

13501 SW 136 ST
202
MIAMI, FL 33186 US

New Principal Place of Business:

13501 SW 136 ST
206
MIAMI, FL 33186 US

Current Mailing Address:

13501 SW 136 ST
202
MIAMI, FL 33186 US

New Mailing Address:

13501 SW 136 ST
206
MIAMI, FL 33186 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ANTONIO
13501 SW 136 ST
202
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HERNANDEZ, ANTONIO
13501 SW 136 ST
206
MIAMI, FL 33186 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: ANTONIO J HERNANDEZ

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, ANTONIO
Address: 13501 SW 136 ST #206
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: HERNANDEZ, DEBORAH
Address: 13501 SW 136 ST #206
City-St-Zip: MIAMI, FL 33186 US

Title: SEC
Name: GARCIA, ROLANDO
Address: 13501 SW 136 ST #206
City-St-Zip: MIAMI, FL 33186 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: ANTONIO HERNANDEZ

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date