

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000091429

FILED
Aug 04, 2010
Secretary of State

Entity Name: PRESTIGE MARBLE POLISHING INC.

Current Principal Place of Business:

2666 TIGERTAIL AVE STE 106
COCONUT GROVE, FL 33133

New Principal Place of Business:

848 BRICKELL AVE
STE 1200
MIAMI, FL 33131

Current Mailing Address:

2666 TIGERTAIL AVE STE 106
COCONUT GROVE, FL 33133

New Mailing Address:

848 BRICKELL AVE
STE 1200
MIAMI, FL 33131

FEI Number: 27-1262181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUM, SAMUEL S
2666 TIGERTAIL AVE STE 106
COCONUT GROVE, FL 33133 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

OFFICERS AND DIRECTORS:

Title: D
Name: JIMENEZ, LYSVAN
Address: 950 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131

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: LYSVAN JIMENEZ

D

08/04/2010

Electronic Signature of Signing Officer or Director

Date