

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093754

FILED  
Apr 29, 2010  
Secretary of State

Entity Name: ZIYAR MERMER MADEN INC.

## Current Principal Place of Business:

951 BELLE MEADE ISLAND DR.  
MIAMI, FL 33138

## New Principal Place of Business:

2003 NW 72 AVE  
MIAMI, FL 33122

## Current Mailing Address:

951 BELLE MEADE ISLAND DR.  
MIAMI, FL 33138

## New Mailing Address:

2003 NW 72 AVE  
MIAMI, FL 33122

FEI Number: 27-1314605

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTEUSANIO, MARCELO  
951 BELLE MEADE ISLAND DR.  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

SANTEUSANIO, MARCELO  
2003 NW 72 AVE  
MIAMI, FL 33122 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: MARCELO SANTEUSANIO

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: SANTEUSANIO, MARCELO  
Address: 951 BELLE MEADE ISLAND DR.  
City-St-Zip: MIAMI, FL 33138

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: MARCELO SANTEUSANIO

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date