

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063527

FILED
Apr 24, 2012
Secretary of State

Entity Name: PERFECT MARBLE RESTORATION & JANITORIAL SVCS., INC.

Current Principal Place of Business:

7809 W. COMMERCIAL BLVD.
TAMARAC, FL 33351

New Principal Place of Business:

8845 NW 153 TERRACE
MIAMI LAKES, FL 33018

Current Mailing Address:

7809 W. COMMERCIAL BLVD.
TAMARAC, FL 33351

New Mailing Address:

PO BOX 126609
HIALEAH, FL 33012

FEI Number: 65-0713428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, DAYRON
7809 W. COMMERCIAL BLVD.
TAMARAC, FL 33351 US

Name and Address of New Registered Agent:

PADILLA, DAYRON
8845 NW 153 TERRACE
MIAMI LAKES, FL 33018 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:

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PADILLA, DAYRON
Address: 8845 NW 153 TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

Title: D
Name: PADILLA, HERNANDO
Address: 8845 NW 153 TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

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: DAYRON PADILLA

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date