

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 27, 2003 8:00 am**  
**Secretary of State**

01-27-2003 90555 032 \*\*\*150.00

**DOCUMENT # P98000012819**

**1. Entity Name**  
**PROFESSIONAL STONE AND MARBLE, INC.**



**Principal Place of Business**  
**3840 E. 8TH LANE**  
**HIALEAH FL 33013**

**Mailing Address**  
**3840 E. 8TH LANE**  
**HIALEAH FL 33013**



**2. Principal Place of Business**

*Hialeah*

**3. Mailing Address**

*3840 E 8 Lane*

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

**City & State**

*Hialeah, FL*

**City & State**

*Hialeah, FL*

**4. FEI Number**

**65-0811226**

**Applied For**

**Not Applicable**

**Zip**

*33013*

**Country**

*E.U*

**Zip**

*33013*

**Country**

*E.U*

**5. Certificate of Status Desired** ☐

**\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**RODOLFO, ALMIRA**  
**3840 E. 8TH LANE**  
**HIALEAH FL 33013**

**7. Name and Address of New Registered Agent**

**Name**

*Rodolfo Almira*

**Street Address (P.O. Box Number is Not Acceptable)**

*3840 E 8 Lane*

**City**

*Hialeah*

**FL**

**Zip Code**

*33013*

**8. 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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE**

*Rodolfo Almira*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**DATE**

**FILE NOW!!! FEE IS \$150.00.**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing Trust Fund Contribution.** ☐

**\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

**TITLE** *PD* ☐ Delete  
**NAME** *ALMIRA, RODOLFO*  
**STREET ADDRESS** *3840 E. 8TH LANE*  
**CITY-ST-ZIP** *HIALEAH FL 33013*

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
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**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
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**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

*Rodolfo Almira* **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Date**

**Daytime Phone #**

CR2E034 (10/02)