

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068433

FILED
Jul 07, 2006
Secretary of State

Entity Name: SUPER MARBLE INSTALLED CORP.

Current Principal Place of Business:

2357 SW NAOMI AVE.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

1949 NE. 179 STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

2357 SW NAOMI AVE.
PORT ST. LUCIE, FL 34953

New Mailing Address:

1949 NE 179 STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0860155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICHARDO, RAFAEL
2357 SW NAOMI AVE.
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

PICHARDO, RAFAEL
1949 NE. 179 STREET
NORTH MIAMI BEACH, FL 33162 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: RAFAEL PICHARDO

07/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICHARDO, RAFAEL
Address: 2357 SW NAOMI AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PICHARDO, RAFAEL
Address: 1949 NE. 179 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAFAEL PICHARDO

P

07/07/2006

Electronic Signature of Signing Officer or Director

Date