

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046692

Entity Name: PFA MARBLE AND STONE, INC.

FILED
Mar 12, 2006
Secretary of State

Current Principal Place of Business:

4181 NW 1ST AVE
1
BOCA RATON, FL 33431

New Principal Place of Business:

3021 NE 8 TERR
POMPANO BEACH, FL 33064

Current Mailing Address:

4181 NW 1ST AVE
1
BOCA RATON, FL 33431

New Mailing Address:

3021 NE 8 TERR
POMPANO BEACH, FL 33064

FEI Number: 65-0931004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERIERA, PAULO CESAR
5630 NW 55 LANE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

PERIERA, PAULO CESAR
3021 NE 8 TERR
POMPANO BEACH, FL 33064 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:

03/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREIRA, FABRICIO
Address: 3880 N. COURT DR. #108
City-St-Zip: POMPANO BEACH, FL 33063

Title: D () Delete
Name: PEREIRA, PAULO CESAR
Address: 5630 NW 58 W.
City-St-Zip: TAMARAC, FL 33319

Title: D () Delete
Name: PEREIRA, ALEXANDRE
Address: 3216 NE 13 ST.
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREIRA, FABRICIO
Address: 332 NW 47 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change () Addition
Name: PEREIRA, PAULO CESAR
Address: 3021 NE 8 TERR
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change () Addition
Name: PEREIRA, ALEXANDRE
Address: 332 NW 47 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify 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: PAULO C PEREIRA

P

03/12/2006

Electronic Signature of Signing Officer or Director

Date