

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046692

Entity Name: PFA MARBLE AND STONE, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

2221 NE 32TH COURT
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

3021 NE 8 TERR
POMPANO BEACH, FL 33064

Current Mailing Address:

2221 NE 32TH COURT
LIGHTHOUSE POINT, FL 33064

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 (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE., SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

PEREIRA, PAULO C PRES.
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: PAULO C. PEREIRA

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREIRA, FABRICIO `
Address: 2900 PALMAIRE DR APT 402
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PEREIRA, ALEXANDRE
Address: 2900 PALMAIRE DR APT 402
City-St-Zip: POMPANO BEACH, FL 33069

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

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date