

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051000

FILED  
Sep 09, 2005  
Secretary of State

Entity Name: GAVAZZI MARBLE & GRANITE INC

## Current Principal Place of Business:

1233 MARSEILLES DRIVE  
#2  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

1233 MARSEILLES DRIVE  
#7  
MIAMI BEACH, FL 33141

## Current Mailing Address:

1233 MARSEILLES DRIVE  
#2  
MIAMI BEACH, FL 33141

## New Mailing Address:

1233 MARSEILLES DRIVE  
#7  
MIAMI BEACH, FL 33141

FEI Number: 20-0965280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAVAZZI, RODLFO F  
6971 CARLYLE AVENUE  
12  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

GAVAZZI, RODLFO F  
1233 MARSEILLES DRIVE  
#7  
MIAMI BEACH, FL 33141 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:

09/09/2005

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: GABAZZI, RODOLFO F  
Address: 1233 MARSEILLES DRIVE #2  
City-St-Zip: MIAMI BEACH, FL 33141

Title: V ( ) Delete  
Name: SANCHEZ, KEVIN W  
Address: 1233 MARSEILLES DRIVE #2  
City-St-Zip: MIAMI BEACH, FL 33141

Title: S ( ) Delete  
Name: CAMPOS, JAVIER  
Address: 1233 MARSEILLES DRIVE #2  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GABAZZI, RODOLFO F  
Address: 1233 MARSEILLES DRIVE #7  
City-St-Zip: MIAMI BEACH, FL 33141

Title: V (X) Change ( ) Addition  
Name: SANCHEZ, KEVIN W  
Address: 1233 MARSEILLES DRIVE #7  
City-St-Zip: MIAMI BEACH, FL 33141

Title: S (X) Change ( ) Addition  
Name: CAMPOS, JAVIER  
Address: 1233 MARSEILLES DRIVE #7  
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RODOLFO GABAZZI

P

09/09/2005

Electronic Signature of Signing Officer or Director

Date