

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038919

FILED  
Sep 07, 2007  
Secretary of State

Entity Name: RENAISSANCE MARBLE & GRANITE, CORP.

**Current Principal Place of Business:**

1900 NW 33RD ST #6  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

1900 NW 33RD ST #6  
POMPANO BEACH, FL 33064

**New Mailing Address:**

FEI Number: 20-4532816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BEACH, FL 33064 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

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: PD ( ) Delete  
Name: MATRI, SILVIO C  
Address: 1900 NW 33RD ST #6  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD ( ) Delete  
Name: LOPES, HEBERT L  
Address: 1900 NW 33RD ST #6  
City-St-Zip: POMPANO BEACH, FL 33064

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: HEBERT L LOPES

VP

09/07/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date