

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114558

FILED
Apr 30, 2008
Secretary of State

Entity Name: CANYON MARBLE AND TILE CORP.

Current Principal Place of Business:

1725 N. 16TH AVE., #209
HOLLYWOOD, FL 33020

New Principal Place of Business:

1725 N. 16TH AVE., #209
209
HOLLYWOOD, FL 33020

Current Mailing Address:

1725 N. 16TH AVE., #209
HOLLYWOOD, FL 33020

New Mailing Address:

1725 N. 16TH AVE., #209
209
HOLLYWOOD, FL 33020

FEI Number: 26-1310151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANESCU, NICOLE
1725 N. 16TH AVE., #209
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ROMANESCU, NICOLAE
1725 N. 16TH AVE., #209
209
HOLLYWOOD, FL 33020 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: NICOLAE ROMANESCU

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ROMANESCU, NICOLAE
Address: 1725 N. 16TH AVE., #209
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROMANESCU, NICOLAE
Address: 1725 N. 16TH AVE., #209
City-St-Zip: HOLLYWOOD, FL 33020

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: NICOLAE ROMANESCU

PSD

04/30/2008

Electronic Signature of Signing Officer or Director

Date