## FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 05, 2002 8:00 am Secretary of State P00000082146 **DOCUMENT #** 1. Entity Name EUROMARMOL USA INC. 02-05-2002 90145 046 \*\*\*158.75 Principal Place of Business Mailing Address 10411 NW 28TH ST., STE, C-104 10411 NW 28TH ST., STE, C-104 MIAMI FL 33172 **MIAMI FL 33172** 3. Mailing Address 8042 NW DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number 65-1098117 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent YIDI, ORLANDO eet Address (P.O. Box Number is Not Acceptable) 15853 SW 16 ST NW DAVIE FL 33326 8. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) Change ☐ Addition Delete TITLE TITLE YIDI, ORLANDO NAME NAME 15853 SW 16TH ST. STREET ADDRESS STREET ADDRESS DAVIE FL 33326 CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE **VPD** TITLE NAME YIDI, ROBERTO NAME STREET ADDRESS 15853 SW 16TH ST. STREET ADDRESS CITY-ST-ZIP DAVIE FL 33326 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empoy

Date

Daytime Phone #