

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087870

FILED
Mar 19, 2007
Secretary of State

Entity Name: EMPIRE MARBLE DESIGN CORP.

Current Principal Place of Business:

14231 JETPORT LOOP, #7
FT. MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

14231 JETPORT LOOP, #7
FT. MYERS, FL 33913

New Mailing Address:

FEI Number: 59-3057789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIZ, CARLOS
4887 POND APPLE SOUTH
NAPLES, FL 34119 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBORNOZ, GABRIEL
Address: 14231 JETPORT LOOP, #7
City-St-Zip: FT. MYERS, FL 33913

Title: VP () Delete
Name: SAIZ, CARLOS
Address: 20101 WILDCAT RUN DR.
City-St-Zip: ESTERO, FL 33928

Title: S () Delete
Name: SAIZ, MARIA
Address: 20101 WILDCAT RUN DR.
City-St-Zip: ESTERO, FL 33928

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ALBORNOZ, GABRIEL
Address: 14231 JETPORT LOOP, #7
City-St-Zip: FT. MYERS, FL 33913

Title: T (X) Change () Addition
Name: SAIZ, CARLOS
Address: 20101 WILDCAT RUN DR.
City-St-Zip: ESTERO, FL 33928

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

Title: P () Change (X) Addition
Name: SAIZ, JORGE
Address: 14231 JETPORT LOOP, #7
City-St-Zip: FT MYERS, FL 33913

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE SAIZ

P

03/19/2007

Electronic Signature of Signing Officer or Director

Date