

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085071

Entity Name: RZ MARBLE & FLOORS, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

131 LOCK ROAD  
SUITE 7  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

2149 N STATE ROAD 7  
MARGATE, FL 33063 US

## Current Mailing Address:

131 LOCK ROAD  
SUITE 7  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

2149 N STATE ROAD 7  
MARGATE, FL 33063 US

FEI Number: 20-3053018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MINIER, ALGENIA  
131 LOCK ROAD  
SUITE 7  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

ZORRILLA, RAMON  
2149 N STATE ROAD  
MARGATE, FL 33063 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: RAMON ZORRILLA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ZORRILLA, RAMON  
Address: 131 LOCK ROAD, SUITE 7  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Delete  
Name: MINIER, ALGENIA  
Address: 131 LOCK ROAD, SUITE 7  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ZORRILLA, RAMON  
Address: 2149 N STATE ROAD 7  
City-St-Zip: MARGATE, FL 33063 US

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: RAMON ZORRILA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date