

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000082146

Entity Name: EUROMARMOL USA INC.

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

6969 NW 84 AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6969 NW 84 AVE.
MIAMI, FL 33166

New Mailing Address:

8614 NW 70 STREET
MIAMI, FL 33166

FEI Number: 65-1048117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YIDI, ORLANDO
6969 NW 84 AVE.
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: YIDI, ORLANDO
Address: 6969 NW 84 AVE
City-St-Zip: MIAMI, FL 33166

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD () Change (X) Addition
Name: BLANCO, LUIS
Address: 8614 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

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: LUIS BLANCO

VPD

08/26/2008

Electronic Signature of Signing Officer or Director

Date