

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001492

FILED
Apr 19, 2008
Secretary of State

Entity Name: DELTA MARMI CORPORATION

Current Principal Place of Business:

4301 S. PINE ST.
SUITE #92
TACOMA, WA 98409

New Principal Place of Business:

9637 SW 159 CT.
MIAMI, FL 33196

Current Mailing Address:

4301 S. PINE ST.
SUITE #92
TACOMA, WA 98409

New Mailing Address:

9637 SW 159 CT.
MIAMI, FL 33196

FEI Number: 91-1736030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPPOLA, SEBASTIAN
9637 SW 159TH CT.
MIAMI, FL 33186 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: MATUTINI, DONATELLA
Address: VIA LUSSU 14
City-St-Zip: MIGLIARINO PISA, ITALY,

Title: V () Delete
Name: COPPOLA, SEBASTIAN
Address: 9637 SW 159TH CT.
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SEBASTIAN COPPOLA

VP

04/19/2008

Electronic Signature of Signing Officer or Director

Date