## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED N

## Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P00000082146 04-26-2004 90482 035 \*\*\*158 75 EUROMARMOL USA INC. Principal Place of Business Mailing Address 8042 NW 66 ST **EUROMARMOL USA INC** 8042 NW 66 ST MIAMI, FL 33166 MIAMI, FL 33166 CR2E034 (10/03) 04202004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1098117 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YIDI, ORLANDO DO NOT WRITE 8042 NW 66 ST MIAMI, FL 33166 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. 4120104 SIGNATURE litte il applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD THRE NAME YIDI, ORLANDO 8042 NW 66 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 VPD TITLE YIDI, ROBERTO NAME 8042 NW 66 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME . . STREET ADDRESS CITY-ST-ZIP 12. 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED