

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082146

Entity Name: EUROMARMOL USA INC.

FILED  
Feb 19, 2009  
Secretary of State

## Current Principal Place of Business:

6969 NW 84 AVE.  
MIAMI, FL 33166

## New Principal Place of Business:

11018 NW 43 TRR  
DORAL, FL 33178

## Current Mailing Address:

8614 NW 70 STREET  
MIAMI, FL 33166

## New Mailing Address:

11018 NW 43 TRR  
DORAL, FL 33178

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## 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: ORLANDO YIDI

PS

02/19/2009

Electronic Signature of Signing Officer or Director

Date