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Malave, Erin M.

From: Info [info@euromarmolusa.com]

Sent: Friday, January 08, 2010 1:55 PM

To: CorpAddressChange

Subject: CHANGE PRINCIPAL AND MAILING ADDRESS

Please change principal address and mailing address for:

EUROMARMOL USA INC. DOCUMENT # R00000082146

NEW PRINCIPAL AND MAILING ADDRESS: 2900 NW 77th COURT MIAMI, FL 33122

Thanks