

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095074

FILED
Feb 25, 2008
Secretary of State

Entity Name: VARSIMA GRANITE & MARBLE, INC.

Current Principal Place of Business:

960 S.DIXIE HWY.
JUPITER, FL 33485

New Principal Place of Business:

960 S.OLD DIXIE HWY.
JUPITER, FL 33485

Current Mailing Address:

960 S.DIXIE HWY.
JUPITER, FL 33485

New Mailing Address:

960 S.OLD DIXIE HWY.
JUPITER, FL 33485

FEI Number: 65-1140860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSERTSVADZE, GOTCHA
960 S. DIXIE HWY.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

TSERTSVADZE, GOTCHA
960 S.OLD DIXIE HWY.
JUPITER, FL 33458 US

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: _____

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: TSERTSVADZE, GOTCHA
Address: 8850 LYNDALL LN.
City-St-Zip: PALM BEACH GARDENS, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GOTCHA TSERTSVADZE

O

02/25/2008

Electronic Signature of Signing Officer or Director

Date