

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 04, 2004 8:00 am
Secretary of State

02-04-2004 90068 034 ***150.00

DOCUMENT # P02000115999

1. Entity Name

NEW LIFE MARBLE & GRANITE, INC.



Principal Place of Business

**1049 SOUTHEAST 6TH AVE
DANIA BEACH FL 33004**

Mailing Address

**1049 SOUTHEAST 6TH AVE
DANIA BEACH FL 33004**

64007067

2. Principal Place of Business

2800 SW 44th AVENUE

3. Mailing Address

2800 SW 44th AVENUE

Suite, Apt. #, etc.

SUITE 9

Suite, Apt. #, etc.

SUITE 9

City & State

FT. LAUDERDALE

City & State

FT. LAUDERDALE

Zip

33315

Country

BROWARD

Zip

33315

Country

BROWARD

4. FEI Number

01-0749621

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI FL 33145**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DPT** ☐ Delete
NAME **PARUSEL, REINARDO C**
STREET ADDRESS **1049 SOUTHEAST 6TH AVE**
CITY-ST-ZIP **DANIA BEACH FL 33004**

TITLE **VS** ☐ Delete
NAME **PARUSEL, LAURA**
STREET ADDRESS **1049 SOUTHEAST 6TH AVE**
CITY-ST-ZIP **DANIA BEACH FL 33004**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/27/04 (954) 522-2146