2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000115999

1. Entity Name

NEW LIFE MARBLE & GRANITE, INC.



FILED Jan 31, 2003 8:00 am Secretary of State

01-31-2003 90175 005 ***150.00

Principal Place of Business 1049 SOUTHEAST 6TH AVE DANIA BEACH FL 33004		1049 9	Mailing Address 1049 SOUTHEAST 6TH AVE DANIA BEACH FL 33004							
2. Principal Pl	lace of Business	3. Mail	3. Mailing Address					UJI19 (DII5 10		
Suite, Apt.	#, etc.	Suite	Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES				
City & State			& State		4 . F	El Number 01-0749621		 	olied For Applicable	
Zip	Country	Zip		Country				\$8.75 Additional Fee Required		
	6. Name and Addr	ess of Current Registere	d Agent		7. N	lame and Address of New R	egistered Ag	ent	-	
/					Name					
	LUTRERA, P.A.	4.	Street Add		dress (P.O. B	ess (P.O. Box Number is Not Acceptable)				
1840 SW 22ND ST.						<u> </u>	·			
MIAMI FL 33145				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 against and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State						Election Campaign Fin Trust Fund Contribution	n.	Added	0 May Be to Fees	
10.		OFFICERS AND DIRECTO	RS	11.	AD	DITIONS/CHANGES TO OFF				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT PARUSEL, REINARI 1049 SOUTHEAST DANIA BEACH FL 3	6TH AVE	☐ Delete	TITLE - NAME STREET ADDRESS CITY-ST-ZIP			L	Change	☐ Addition	
TITLE NAME STREET ADDRESS	VS PARUSEL, LAURA 1049 SOUTHEAST	6TH AVE	_ Delete	TITLE NAME STREET ADDRESS			[☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DANIA-BEACH FL-3	3004	☐ Oelete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			[Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<u> </u>	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	•••		[_ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		,,,,	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			[_ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,		☐ Delete	TITLE NAME STREET ADDRESS GITY-ST-ZIP			[Change	☐ Addition	

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 empoyered 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

1/28/03

(954)9270026

Daytime Phone #