

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044376

FILED
Mar 15, 2007
Secretary of State

Entity Name: UNIVERSAL STONE DESIGN & CREATIONS, INC.

Current Principal Place of Business:

1300 NW 13TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

219 S FEDERAL HWY
POMPANO BEACH, FL 33062

Current Mailing Address:

1300 NW 13TH STREET
POMPANO BEACH, FL 33069

New Mailing Address:

219 S FEDERAL HWY
POMPANO BEACH, FL 33062

FEI Number: 57-1161997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N FEDERAL HWY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: BRENO GOMES

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROCHA, MARCOS AURELIO
Address: 3303 MALLARD CLOSE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: DASILVA, JORGE A
Address: 1989 NE 181 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 331621613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROCHA, MARCOS AURELIO
Address: 219 S FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: BEZERRA, MARCO A
Address: 219 S FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCOS AURELIO BEZERRA

D

03/15/2007

Electronic Signature of Signing Officer or Director

Date