

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046938

FILED  
Mar 23, 2007  
Secretary of State

Entity Name: EXOTIC MARBLE CREATIONS, INC.

## Current Principal Place of Business:

7942 NW 66TH ST.  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

7942 NW 66TH ST.  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 13-4250418

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, GUILLERMO  
4011 W. FLAGLER ST., SUITE 403  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

POLANCO, HAROLD  
4903 SW 166TH AVE  
MIRAMAR, FL 33027 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: HAROLD POLANCO

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: POLANCO, HAROLD  
Address: 4903 SW 166TH AVE  
City-St-Zip: MIRAMAR, FL 33027 US

Title: SD ( ) Delete  
Name: POLANCO, CRISTINA  
Address: 4903 SW 166TH AVE  
City-St-Zip: MIRAMAR, FL 33027 US

Title: SD ( ) Delete  
Name: CARDONA, JUAN DIEGO  
Address: 5401 SW 77 CT # E 206  
City-St-Zip: MIAMI, FL 33155 US

Title: SD ( ) Delete  
Name: GUTIERREZ, SAYMI  
Address: 9915 W OKEECHOBEE RD. # 5-501  
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: SD (X) Delete  
Name: RESTREPO, VIDAL JOHN  
Address: 15455 SW 80 ST # 105  
City-St-Zip: MIAMI, FL 33196 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HAROLD POLANCO

PD

03/23/2007

Electronic Signature of Signing Officer or Director

Date