

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057271

FILED  
Jul 08, 2006  
Secretary of State

Entity Name: D.R.I. MARBLE FLOOR DESIGN, INC.

## Current Principal Place of Business:

1805 SANS SOUCI BLVD.  
SUITE 403  
MIAMI, FL 33181

## New Principal Place of Business:

1805 SANS SOUCI BLVD.  
SUITE 403  
NORTH MIAMI, FL 33181

## Current Mailing Address:

1805 SANS SOUCI BLVD.  
SUITE 403  
MIAMI, FL 33181

## New Mailing Address:

1805 SANS SOUCI BLVD.  
SUITE 403  
NORTH MIAMI, FL 33181

FEI Number: 43-2015451

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLAUDIO, DZI  
1805 SANS SOUCI BLVD  
SUITE 403  
MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

CLAUDIO, DRI  
1805 SANS SOUCI BLVD  
SUITE 403  
NORTH MIAMI, FL 33181 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: CLAUDIO DRI

07/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DRI, CLAUDIO  
Address: 1805 SANS SOUCI BLVD., # 403  
City-St-Zip: MIAMI, FL 33181

Title: V ( ) Delete  
Name: DRI, JULIO DANIEL  
Address: 1805 SANS SOUCI BLVD., # 403  
City-St-Zip: MIAMI, FL 33181

Title: D ( ) Delete  
Name: DRI, LUIS A  
Address: 1805 SANS SOUCI BLVD., # 403  
City-St-Zip: MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change ( ) Addition  
Name: DRI, CLAUDIO  
Address: 1805 SANS SOUCI BLVD., # 403  
City-St-Zip: NORTH MIAMI, FL 33181

Title: VD (X) Change ( ) Addition  
Name: DRI, JULIO DANIEL  
Address: 1805 SANS SOUCI BLVD., # 403  
City-St-Zip: NORTH MIAMI, FL 33181

Title: D (X) Change ( ) Addition  
Name: DRI, LUIS A  
Address: 1805 SANS SOUCI BLVD., # 403  
City-St-Zip: NORTH MIAMI, FL 33181

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: CLAUDIO DRI

PDT

07/08/2006

Electronic Signature of Signing Officer or Director

Date