

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057271

FILED
May 04, 2010
Secretary of State

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

Current Principal Place of Business:

13923 NE 20TH CT
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13923 NE 20TH CT
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 43-2015451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUDIO, DRI
13923 NE 20TH CT
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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:

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: PDT
Name: DRI, CLAUDIO
Address: 13923 NE 20TH CT
City-St-Zip: NORTH MIAMI, FL 33181

Title: VD
Name: DRI, JULIO DANIEL
Address: 13923 NE 20TH CT
City-St-Zip: NORTH MIAMI, FL 33181

I hereby 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 all other like empowered.

SIGNATURE: DRI CLAUDIO

PDT

05/04/2010

Electronic Signature of Signing Officer or Director

Date