

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057271

FILED
Apr 28, 2011
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:

1572 N.E 135ST
NORTH MIAMI, FL 33161 US

Current Mailing Address:

13923 NE 20TH CT
NORTH MIAMI, FL 33181

New Mailing Address:

1572 N.E 135ST
NORTH MIAMI, FL 33161 US

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:

DRI, CLAUDIO J SR
1572 NE 135TH ST
NORTH MIAMI, FL 33161 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 J. DRI

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: DRI, CLAUDIO J SR
Address: 1572 N.E 135ST
City-St-Zip: NORTH MIAMI, FL 33161 US

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

Title: PDT
Name: DRI, CLAUDIO J SR
Address: 1572 N.E 135ST
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: PDT
Name: DRI, CLAUDIO J SR
Address: 1572 N.E 135ST
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: PDT
Name: DRI, CLAUDIO J SR
Address: 1572 N.E 135ST
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: PDT
Name: DRI, CLAUDIO J SR
Address: 1572 N.E 135ST
City-St-Zip: NORTH MIAMI, FL 33161 US

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: CLAUDIO J. DRI

PDT

04/28/2011

Electronic Signature of Signing Officer or Director

Date