

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057271

FILED
Apr 28, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

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

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

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 DRI

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date