

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000068721

FILED
Nov 02, 2006
Secretary of State

Entity Name: TRANS GLOBAL STONE MARKETING INC.

Current Principal Place of Business:

5491 N.W. 72ND AVE.
MIAMI, FL 33166

New Principal Place of Business:

C/O DE LA O, MARKO, MAGOLNICK & LEYTON
3001 S.W. 3RD AVENUE
MIAMI, FL 33129

Current Mailing Address:

5491 N.W. 72ND AVE.
MIAMI, FL 33166

New Mailing Address:

C/O DE LA O, MARKO, MAGOLNICK & LEYTON
3001 S.W. 3RD AVENUE
MIAMI, FL 33129

FEI Number: 11-3696267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUKSELEN, MEHMET ADIL
5491 N.W. 72ND AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MARKO, DAVID E
3001 S.W. 3RD AVENUE
MIAMI, FL 33129 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: DAVID EVERETT MARKO

11/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YUKSELEN, MEHMET A
Address: 29 VENETIAN WAY, A #5
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: BATALI, HASAN
Address: C/O DE LA O, MARKO, MAGOLNICK & LEYTON
City-St-Zip: MIAMI, FL 33129

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: HASAN BALTALI

P

11/02/2006

Electronic Signature of Signing Officer or Director

Date