

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012526

FILED
Jan 19, 2005
Secretary of State

Entity Name: ELEGANCE MARBLE DESIGN CORP

Current Principal Place of Business:

3230 NW 87 STREET
MIAMI, FL 33147

New Principal Place of Business:

3655 W 16TH AVE
BAY 9-10
HIALEAH, FL 33012

Current Mailing Address:

3230 NW 87 STREET
MIAMI, FL 33147

New Mailing Address:

3655 W 16TH AVE
BAY 9-10
HIALEAH, FL 33012

FEI Number: 20-0627310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLECILLO, ALLAN M SR
4358 EAST 9 LANE
HIALEAH, FL 33013 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLECILLO, ALLAN M SR
Address: 4358 EAST 9 LANE
City-St-Zip: HIALEAH, FL 33013

Title: VP () Delete
Name: PEREZ, KARLA X MRS
Address: 3230 NW 87 STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALLAN M VALLECILLO

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date