

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025380

FILED
Apr 08, 2008
Secretary of State

Entity Name: MARBLE & GRANITE DESIGNS OF EUROPE, INC.

Current Principal Place of Business:

C/O CARUSO & CARUSO, CPA'S
1108 EAST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

4920 NW 65TH AVE
LAUDERHILL, FL 33319

Current Mailing Address:

C/O CARUSO & CARUSO, CPA'S
1108 EAST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

4920 NW 65TH AVE
LAUDERHILL, FL 33319

FEI Number: 20-0706198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, MICHAEL A
1108 EAST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LAZURAN, VASILE S
4920 NW 65TH AVE
LAUDERHILL, FL 33319 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: VASILE LAZURAN

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAZURAN, STELIAN
Address: 2701 N W 2 ND AVE #211
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAZURAN, VASILE S
Address: 4920 NW 65TH AVE
City-St-Zip: LAUDERHILL, FL 33319

I hereby certify that the information supplied with this filing does not qualify 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: VASILE LAZURAN

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date