

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040260

Entity Name: ARTESANS MARBLE & DESIGN, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

19118 S.W. 26TH STREET
MIRAMAR, FL 33029

New Principal Place of Business:

16399 SW 54 COURT
MIRAMAR, FL 33027

Current Mailing Address:

19118 S.W. 26TH STREET
MIRAMAR, FL 33029

New Mailing Address:

16399 SW 54 COURT
MIRAMAR, FL 33027

FEI Number: 20-0825439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, PABLO
19118 S.W. 26TH STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

LORENZO, PABLO
16399 SW 54 COURT
MIRAMAR, FL 33027 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LORENZO, PABLO
Address: 19118 S.W. 26TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: SD (X) Delete
Name: GIANNINOTO, MAURICIO
Address: 19118 S.W. 26TH STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LORENZO, PABLO
Address: 16399 SW 54 COURT
City-St-Zip: MIRAMAR, FL 33027

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: PABLO LORENZO

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date