2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000056261

1. Entity Name

EURO MARBLE OF SOUTH FLORIDA INC.



FILED Jan 24, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

14104 NORTH CYPRESS COVE CIRCLE DAVIE, FL 33325

14104 NORTH CYPRESS COVE CIRCLE DAVIE, FL 33325



DO NOT WRITE IN THIS SPACE

01152007 No Chg-P CR2E034 (11/05)

4. FEI Number 14-1904968 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FREIRE, JORGE 14104 NORTH CYPRESS COVE CIRCLE DAVIE, FL 33325

DO NOT WRITE IN THIS SPACE

8. 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. 1 am familiar with, and accept the obligations of registered agent.					
SIGNATURE.	Signature, typed or printed name of registered agent and title	if applicable (NOTE: Registered	d Agent argneture	required when reinstating),	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Finar Trust Fund Contribution.	ncing ¹	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS	1		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FREIRE, JORGE 14104 NORTH CYPRESS COVE CIRCLE DAVIE, FL 33325				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000600063 01/25/07-80052-016 150.00
NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-18-07

Daytime Phone