

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111105

FILED
Apr 04, 2007
Secretary of State

Entity Name: RK EXOTIC INDIAN MARBLE & GRANITE IMPORTS, INC.

Current Principal Place of Business:

113 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

New Principal Place of Business:

1540 WITHAM LANE
WOODRIDGE, IL 60517 US

Current Mailing Address:

113 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

New Mailing Address:

1540 WITHAM LANE
WOODRIDGE, IL 60517 US

FEI Number: 20-1441563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS, GERALD
113 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 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: PVST () Delete
Name: RAMAKRISHNA, JOHN
Address: 113 NORTH FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D () Delete
Name: RACHEL, JOHN
Address: 113 NORTH DANIA BEACH
City-St-Zip: DANIA, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RAMAKRISHNA, JOHN
Address: 1540 WITHAM LANE
City-St-Zip: WOODRIDGE, IL 60517 US

Title: D (X) Change () Addition
Name: RACHEL, JOHN
Address: 1540 WITHAM LANE
City-St-Zip: WOODRIDGE, IL 60517 US

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: JOHN RAMAKRISHNA

CEO

04/04/2007

Electronic Signature of Signing Officer or Director

_____ Date