

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000119475

FILED
May 16, 2007
Secretary of State

Entity Name: CRISMAR STONE & MARBLE DESIGN CORP.

Current Principal Place of Business:

270 TALLEYRAND AVE
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

270 TALLEYRAND AVE
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 20-1498861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIR-TOPPE, ONALBER
270 TALLEYRAND AVE
JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MIR-TOPPE, ONALBER
Address: 270 TALLEYRAND AVE
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D () Delete
Name: SOSA, ALAIN
Address: 270 TALLEYRAND AVE
City-St-Zip: JACKSONVILLE, FL 32202

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 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: ONALBER MIR TOPPE

PRES

05/16/2007

Electronic Signature of Signing Officer or Director

Date