

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130809

FILED
Feb 28, 2007
Secretary of State

Entity Name: TORINO MARBLE & GRANITE CORP

Current Principal Place of Business:

4020 THOR DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

800 CLAUGHTON ISLAND DR.
1904
MIAMI, FL 33131 US

Current Mailing Address:

4020 THOR DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

800 CLAUGHTON ISLAND DR.
1904
MIAMI, FL 33131

FEI Number: 20-1635500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARDES, SANZIO G
4020 THOR DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

BERNARDES, SANZIO G
800 CLAUGHTON ISLAND DR.
1904
MIAMI, FL 33131 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: SANZIO G BERNARDES

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERNARDES, SANZIO G
Address: 4020 THOR DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERNARDES, SANZIO G
Address: 800 CLAUGHTON ISLAND DR. # 1904
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: TORINO BUSINESS OVER, SEAS CORP
Address: 800 CLAUGHTON ISLAND DR. # 1904
City-St-Zip: MIAMI, FL 33131

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: SANZIO G BERNARDES

D

02/28/2007

Electronic Signature of Signing Officer or Director

Date