

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003509

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: EUROPEAN MARBLE & GRANITE DESIGNS, INC

## Current Principal Place of Business:

1830 S OCEAN DR. #4809  
HALLANDALE, FL 33009

## New Principal Place of Business:

1830 S OCEAN DR.  
4809  
HALLANDALE, FL 33009

## Current Mailing Address:

1830 S OCEAN DR. #4809  
HALLANDALE, FL 33009

## New Mailing Address:

1830 S OCEAN DR.  
4809  
HALLANDALE, FL 33009

FEI Number: 20-2129761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DANILOV, VASILE  
CARAMBOLA CIR.N.  
2683  
COCONUT CREEK, FL 33066 US

## Name and Address of New Registered Agent:

DANILOV, VASILE D  
1830 S OCEAN DR  
3407  
HALLANDALE, FL 33009 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: VASILE DARIUS DANILOV

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DANILOV, VASILE  
Address: 1830 S OCEAN DR. #480  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DANILOV, VASILE D  
Address: 1830 S OCEAN DR. #4809  
City-St-Zip: HALLANDALE, FL 33009

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: VASILE DARIUS DANILOV

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date