

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000011968

Entity Name: GLOBAL MARBLE & TILE, INC.

FILED  
Aug 07, 2007  
Secretary of State

## Current Principal Place of Business:

3500 45TH STREET STE 12  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

4050 MIDDLE AVE  
SARASOTA, FL 34234

## Current Mailing Address:

3500 45TH STREET STE 12  
WEST PALM BEACH, FL 33407

## New Mailing Address:

4050 MIDDLE AVE  
SARASOTA, FL 34234

FEI Number: 20-2604456

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEVINSON, ABRAHAM  
3500 45TH STREET STE 12  
WEST PALM BEACH, FL 33407 US

## Name and Address of New Registered Agent:

LEVINSON, ESTHER  
4050 MIDDLE AVE  
SARASOTA, FL 34234 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: ESTHER LEVINSON

08/07/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LEVINSON, ABRAHAM  
Address: 3500 45TH STREET STE 12  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D ( ) Delete  
Name: NANNINI, EMILIO  
Address: 3500 45TH STREET STE 12  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D ( ) Delete  
Name: KLEIN, GABRIEL  
Address: 4050 MIDDLE AVE  
City-St-Zip: SARASOTA, FL 34234

Title: D ( ) Delete  
Name: COHEN, EYAL  
Address: 4050 MIDDLE AVE  
City-St-Zip: SARASOTA, FL 34234

Title: D (X) Delete  
Name: TANNOUS, ELIAS  
Address: 4050 MIDDLE AVE  
City-St-Zip: SARASOTA, FL 34234

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NANNINI, EMILIO  
Address: 4050 MIDDLE AVE  
City-St-Zip: SARASOTA, FL 34234

Title: D (X) Change ( ) Addition  
Name: KLEIN, GABRIEL  
Address: 4050 MIDDLE AVE  
City-St-Zip: SARASOTA, FL 34234

Title: D (X) Change ( ) Addition  
Name: COHEN, EYAL  
Address: 4050 MIDDLE AVE  
City-St-Zip: SARASOTA, FL 34234

Title: D (X) Change ( ) Addition  
Name: TANNOUS, ELIAS  
Address: 4050 MIDDLE AVE  
City-St-Zip: SARASOTA, FL 34234

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: GABRIEL KLEIN

DIR

08/07/2007

Electronic Signature of Signing Officer or Director

Date