

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021564

FILED
Jul 06, 2007
Secretary of State

Entity Name: NEW ARTISTIC MARBLE AND DESIGN, INC.

Current Principal Place of Business:

5484 LEE COURT
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

5484 LEE COURT
WEST PALM BEACH, FL 33415

New Mailing Address:

502 SW GROVE AVE
PORT ST. LUCIE, FL 34983

FEI Number: 20-2314462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITRU, BOGDAN
5484 LEE COURT
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

MITRU, BOGDAN
502 SW GROVE AVE
PORT ST. LUCIE, FL 34983 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: BOGDAN MITRU

07/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITRU, BOGDAN
Address: 5484 LEE COURT
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP () Delete
Name: DRAGOMAN, ADINA
Address: 5484 LEE COURT
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITRU, BOGDAN
Address: 502 SW GROVE AVE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VP (X) Change () Addition
Name: DRAGOMAN, ADINA
Address: 502 SW GROVE AVE
City-St-Zip: PORT ST. LUCIE, FL 34983

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: BOGDAN MITRU

P

07/06/2007

Electronic Signature of Signing Officer or Director

Date