

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036386

FILED
Jul 16, 2007
Secretary of State

Entity Name: MAGNIFICENT MARBLE, INCORPORATED

Current Principal Place of Business:

3750 N.W. 114 AVE.
BAY # 3 SECOND FLOOR
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

143 71 SOUTHWEST 157 STREET
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 26-0536200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-RUIZ, GIOVANNA
143 71 SW 157 STREET
MIAMI, FL 33177 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

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: MARTINEZ, GUSTAVO H
Address: 14371 SW 157 STREET
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: CELEBI, FARUK H
Address: 143 71 SW 157 STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CELEBI, FARUK H
Address: 14371 SW 157 STREET
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: MARTINEZ, GUSTAVO H
Address: 143 71 SW 157 STREET
City-St-Zip: MIAMI, FL 33177

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: FARUK CELEBI

P

07/16/2007

Electronic Signature of Signing Officer or Director

_____ Date