

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085071

Entity Name: RZ MARBLE & FLOORS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

131 LOCK ROAD
SUITE 7
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2149 N STATE ROAD 7
MARGATE, FL 33063 US

Current Mailing Address:

131 LOCK ROAD
SUITE 7
DEERFIELD BEACH, FL 33442

New Mailing Address:

2149 N STATE ROAD 7
MARGATE, FL 33063 US

FEI Number: 20-3053018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINIER, ALGENIA
131 LOCK ROAD
SUITE 7
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ZORRILLA, RAMON
2149 N STATE ROAD
MARGATE, FL 33063 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: RAMON ZORRILLA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZORRILLA, RAMON
Address: 131 LOCK ROAD, SUITE 7
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Delete
Name: MINIER, ALGENIA
Address: 131 LOCK ROAD, SUITE 7
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZORRILLA, RAMON
Address: 2149 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063 US

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: RAMON ZORRILA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date