

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157116

FILED
Mar 13, 2007
Secretary of State

Entity Name: REVOLUTION MARBLE DESIGN CORP

Current Principal Place of Business:

8065 105TH AVE
VERO BEACH, FL 32967 US

New Principal Place of Business:

8415 91ST AVE
VERO BEACH, FL 32967 US

Current Mailing Address:

8065 105TH AVE
VERO BEACH, FL 32967 US

New Mailing Address:

8415 91ST AVE
VERO BEACH, FL 32967 US

FEI Number: 20-3863921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPLACE CORP
2721 S US 1 SUITE 9
FORT PIERCE, FL 32967 US

Name and Address of New Registered Agent:

MIRANDA, WANDERSON A
8415 91ST AVE
VERO BEACH, FL 32967 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: WANDERSON A MIRANDA

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ASSIS, MARCIO F
Address: 8065 105TH AVE
City-St-Zip: VERO BEACH, FL 32967 US

Title: D () Delete
Name: MIRANDA, WANDERSON A
Address: 8065 105TH AVE
City-St-Zip: VERO BEACH, FL 32967 US

Title: D (X) Delete
Name: DIAS, FABIO J
Address: 8065 105TH AVE
City-St-Zip: VERO BEACH, FL 32967 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIRANDA, WANDERSON A
Address: 8415 91ST AVE
City-St-Zip: VERO BEACH, FL 32967 US

Title: D (X) Change () Addition
Name: DIAS, FABIO J
Address: 8415 91ST AVE
City-St-Zip: VERO BEACH, FL 32967 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WANDERSON A MIRANDA

PD

03/13/2007

Electronic Signature of Signing Officer or Director

Date