

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035940

Entity Name: LUTTI MARBLE STONE CO.

FILED  
Apr 25, 2007  
Secretary of State

## Current Principal Place of Business:

1020 CRYSTAL LAKE  
101  
POMPANO BEACH, FL 33064 US

## New Principal Place of Business:

19621 DINNER KEY DRIVE  
BOCA RATON, FL 33498 US

## Current Mailing Address:

1020 CRYSTAL LAKE  
101  
POMPANO BEACH, FL 33064 US

## New Mailing Address:

19621 DINNER KEY DRIVE  
BOCA RATON, FL 33498 US

FEI Number: 20-4469244

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARBOSA, LUCIANO  
3057 CORAL SPRINGS DRIVE  
104  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

BARBOSA, LUCIANO  
19621 DINNER KEY DRIVE  
BOCA RATON, FL 33498 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: LUCIANO BARBOSA

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BARBOSA, LUCIANO  
Address: 3057 CORAL SPRINGS DRIVE #104  
City-St-Zip: CORAL SPRINGS, FL 33065 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BARBOSA, LUCIANO  
Address: 19621 DINNER KEY DRIVE  
City-St-Zip: BOCA RATON, FL 33498 US

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: LUCIANO BARBOSA

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date