

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035940

FILED
Jun 12, 2008
Secretary of State

Entity Name: LUTTI MARBLE STONE CO.

Current Principal Place of Business:

19621 DINNER KEY DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

3057 CORAL SPRINGS DRIVE
104
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

19621 DINNER KEY DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

3057 CORAL SPRINGS DRIVE
104
CORAL SPRINGS, FL 33065 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
19621 DINNER KEY DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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

06/12/2008

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: BARBOSA, LUCIANO
Address: 19621 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBOSA, LUCIANO
Address: 3057 CORAL SPRINGS DRIVE APT 104
City-St-Zip: CORAL SPRINGS, FL 33065 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

06/12/2008

Electronic Signature of Signing Officer or Director

Date