

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077687

FILED
Apr 23, 2008
Secretary of State

Entity Name: CUTTING EDGE MARBLE INC

Current Principal Place of Business:

12345 SW 151 ST
#205
MIAMI, FL 33186

New Principal Place of Business:

16201 SW 98 CT
MIAMI, FL 33157

Current Mailing Address:

12345 SW 151 ST
#205
MIAMI, FL 33186

New Mailing Address:

PO BOX 972383
MIAMI, FL 33197

FEI Number: 20-5003222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EVELIO
12345 SW 151 ST
#205
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GONZALEZ, EVELIO
16201 SW 98 CT
MIAMI, FL 33157 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, EVELIO
Address: 12345 SW 151 ST SUITE#205
City-St-Zip: MIAMI, FL 33186 US

Title: SEC () Delete
Name: SANCHEZ, DYANA
Address: 12345 SW 151 ST #205
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, EVELIO
Address: 16201 SW 98 CT
City-St-Zip: MIAMI, FL 33157 US

Title: SEC (X) Change () Addition
Name: SANCHEZ, DYANA
Address: 29481 SW 194 AVE
City-St-Zip: HOMESTEAD, FL 33030 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: DYANA SANCHEZ

SEC

04/23/2008

Electronic Signature of Signing Officer or Director

Date