

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003028

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: DORIGATTI MARBLE AND GRANITE, INC.

## Current Principal Place of Business:

3100 NW 4TH TERR  
SUITE 2  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

3100 NW 4TH TERR  
SUITE 2  
POMPANO BEACH, FL 33064

## New Mailing Address:

FEI Number: 20-8186154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STUPARITZ, ALAN D  
900 E ATLANTIC BLVD  
SUITE 17  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

DORIGATTI, ALESSANDRO  
3100 NW 4 TERRACE  
SUITE 2  
POMPANO BEACH, FL 33064 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: ALESSANDRO DORIGATTI

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: DORIGATTI, ALESSANDRO  
Address: 3100 NW 4TH TERR STE 2  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALESSANDRO DORIGATTI

PSTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date