

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044986

FILED
Apr 15, 2008
Secretary of State

Entity Name: THE ROCK MARBLE AND TILE CORP

Current Principal Place of Business:

3897 COCOPLUM CIRCLE
3512
COCONUT CREEK, FL 33063

New Principal Place of Business:

555 NW 4TH AVE
423
BOCA RATON, FL 33432

Current Mailing Address:

3897 COCOPLUM CIRCLE
3512
COCONUT CREEK, FL 33063

New Mailing Address:

555 NW 4TH AVE
423
BOCA RATON, FL 33432

FEI Number: 20-8823371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAUJO, CLAYTON R
3897 COCOPLUM CIRCLE
3512
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

ARAUJO, CLAYTON R
555 NW 4TH AVE
423
BOCA RATON, FL 33432 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARAUJO, CLAYTON R
Address: 3897 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARAUJO, CLAYTON R
Address: 555 NW 4TH AVE APT 423
City-St-Zip: BOCA RATON, FL 33432

Title: D () Change (X) Addition
Name: AYROLLA, VIVIANE, MA, TTOS
Address: 555 NW 4TH AVE APT 423
City-St-Zip: BOCA RATON, FL 33432

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: VIVIANE MATTOS AYROLLA

D

04/15/2008

Electronic Signature of Signing Officer or Director

Date