

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091415

FILED
Jul 30, 2008
Secretary of State

Entity Name: CRISTAL MARBLE & FLOORING, INC.

Current Principal Place of Business:

710 NW 200 ST.
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

710 NW 200 ST.
MIAMI, FL 33169

New Mailing Address:

FEI Number: 26-1099566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENDLER, RICHARD S. ESQ.
2828 CORAL WAY, STE. 304
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROSE, WALFORD
710 NW 200 ST
MIAMI, FL 33169 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: WALFORD ROSE

07/30/2008

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: DP () Delete
Name: ROSE, WALFORD
Address: 710 NW 200 ST.
City-St-Zip: MIAMI, FL 33169

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: WALFORD ROSE

DIR.

07/30/2008

Electronic Signature of Signing Officer or Director

Date