

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000075138

**FILED**  
**Mar 17, 2010**  
**Secretary of State**

**Entity Name:** COUNTERTOPS U.S.A. MARBLE & GRANITE CUSTOM DESIGNS INC

**Current Principal Place of Business:**

15689 SW 106TH LANE  
SUITE 704  
MIAMI, FL 33196

**New Principal Place of Business:**

745 NW 91ST TERRACE  
BUILDING # 19  
PLANTATION, FL 33324

**Current Mailing Address:**

15689 SW 106TH LANE  
SUITE 704  
MIAMI, FL 33196

**New Mailing Address:**

745 NW 91ST TERRACE  
BUILDING # 19  
PLANTATION, FL 33324

**FEI Number:** 26-3163030

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FERRO, PIERO A  
15689 SW 106TH LANE  
SUITE 704  
MIAMI, FL 33196 US

**Name and Address of New Registered Agent:**

FERRO, PIERO A  
745 NW 91ST TERRACE  
BUILDING # 19  
PLANTATION, FL 33324 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: \_\_\_\_\_

03/17/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P,VP  
Name: FERRO, PIERO A  
Address: 745 NW 91ST TERRACE, BUILDING # 19  
City-St-Zip: PLANTATION, FL 33324

I hereby 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 all other like empowered.

SIGNATURE: PIERO A. FERRO

MR.

03/17/2010

Electronic Signature of Signing Officer or Director

Date