

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069235

FILED
Apr 26, 2007
Secretary of State

Entity Name: ROSSINI MARBLE SUPPLY INC.

Current Principal Place of Business:

3188 NW 77 CT
MIAMI, FL 33122 US

New Principal Place of Business:

7859 N.W. 46 STREET
DORAL, FL 33166 US

Current Mailing Address:

3188 NW 77 CT
MIAMI, FL 33122 US

New Mailing Address:

7859 N.W. 46 STREET
DORAL, FL 33166 US

FEI Number: 65-0442820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSINI, ARNOLDO
3188 NW 77 CT
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ROSSINI, ARNOLDO
7859 N.W. 46 STREET
DORAL, FL 33166 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROSSINI, ARNOLDO
Address: 15391 SW 77 LN
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROSSINI, ARNOLDO
Address: 5230 N.W. 109 AVE # 4
City-St-Zip: DORAL, FL 33178

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: ARNOLDO ROSSINI

PDT

04/26/2007

Electronic Signature of Signing Officer or Director

Date