

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048139

Entity Name: PAVONI MARBLE CORP.

FILED
Jul 09, 2004
Secretary of State

Current Principal Place of Business:

13284 S W 120TH ST
MIAMI, FL 33186

New Principal Place of Business:

14250 S W 166TH ST
MIAMI, FL 33177

Current Mailing Address:

13284 S W 120TH ST
MIAMI, FL 33186

New Mailing Address:

14250 S W 166TH ST
MIAMI, FL 33177

FEI Number: 65-0839981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVONI, PEDRO P
13284 SW 120TH ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PAVONI, PEDRO P
14250 SW 166TH ST
MIAMI, FL 33177 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: PEDRO P. PAVONI

07/09/2004

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: PD () Delete
Name: PAVONI, PEDRO P
Address: 14250 SW 166ST
City-St-Zip: MIAMI, FL 33174

Title: VPD () Delete
Name: PAVONI, YREM
Address: 14250 SW 166TH ST
City-St-Zip: MIAMI, FL 33177

Title: T () Delete
Name: PAVONI, RENE
Address: 14250 SW 166 ST
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: FERNANDEZ, ROLANDO
Address: 3359 NW 33 ST
City-St-Zip: MIAMI, FL 33142

Title: S () Delete
Name: CHANGE, ESTRELLA
Address: 14250 SE 166 STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PEDRO P. PAVONI

PD

07/09/2004

Electronic Signature of Signing Officer or Director

Date