


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 08, 2005 08:00 AM
Secretary of State

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|---|---|
| DOCUMENT # P98000091077 1. Entity Name C & C MARBLE DESIGN INC. |  |
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| Principal Place of Business 7339 NW 66TH STREET MIAMI FL 33166 | Mailing Address 7339 NW 66TH STREET MIAMI FL 33166 |
|--|--|



1st MOORE CR2E034 (10/04)

| | |
|--------------------------------|---------------------|
| 2. Principal Place of Business | 3. Mailing Address |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State |
| Zip | Country |

| | |
|---|--|
| 4. FEI Number 65-0872168 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

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|---|
| 6. Name and Address of Current Registered Agent ROZENCWAIG, LESLIE A 1 SE 3RD AVENUE, SUITE 960 MIAMI FL FL331-31 |
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|---|
| 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code |
|---|

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

| | |
|--|------------------------------------|
| 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
|--|------------------------------------|

| 10. OFFICERS AND DIRECTORS | | | |
|--|--|--|---------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <table border="0" style="width: 100%;"> <tr> <td style="width: 80%;">D PEREZ, CARLOS 15900 SW 56 ST FORT LAUDERDALE FL 33331</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> </table> | D PEREZ, CARLOS 15900 SW 56 ST FORT LAUDERDALE FL 33331 | <input type="checkbox"/> Delete |
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| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | |
|---|---|--|---|
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04/08/05-80028-006 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Carlos Perez 4/1/05 305887-3300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #