## **2006 FOR PROFIT CORPORATION**

of the corporation or the receiver or trusces changed, or on an attachment with any add

WED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

## May 08, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P98000091077** 05-08-2006 90305 039 \*\*\*558 75 1. Entity Name C & C MARBLE DESIGN INC. Mailing Address Principal Place of Business 7339 NW 66TH STREET 7339 NW 66TH STREET MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address 72 Ave Ave 6400 00Pc Suite, Apt. #, etc. Suite, Apt. #, etc. 05032006 Chg-P CR2E034 (11/05) Applied For City & State 4. FEI Number City & State Lam 65-0872168 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33166 22 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROZENCWAIG, LESLIE A Street Address (P.O. Box Number is Not Acceptable) 1 SE 3RD AVENUE, SUITE 960 MIAMI, FL FL331-31 Zip Code City FI 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE **K** Change TITLE D Delete ☐ Addition PEREZ, CARLOS NAME NAME erez, 15900 SW 56 ST STREET ADDRESS STREET ADDRESS 400 CITY-ST-71P CITY-ST-ZIP FORT LAUDERDALE, FL 33331 🔀 Change ■ Addition D TITLE TITLE Delete PEREZ, CINDY NAME NAME ercz, STREET ADDRESS 15900 SW 56 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33331 TITLE ☐ Change ☐ Addition TITLE 🔀 Delete NAME PEREZ, MARCELINO NAME STREET ADDRESS STREET ADDRESS 15900 SW 56 ST FORT LAUDERDALE, FL 33331 CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition 🔀 Delete TITLE TITLE VIERA, DANIA NAME NAME STREET ADDRESS 7339 N.W. 68 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE ROSE, JOHN ROBERT NAME NAME 7339 N.W. 68 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33166 Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained 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 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 truster amproved to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #