

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 07, 2006
Secretary of State**

DOCUMENT# P98000091077

Entity Name: C & C MARBLE DESIGN INC.

Current Principal Place of Business:

6400 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6400 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0872168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE A
1 SE 3RD AVENUE, SUITE 960
MIAMI, FL FL33131 US

Name and Address of New Registered Agent:

ROZENCWAIG ESQ., LESLIE A
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL FL33009 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: LESLIE ALAN ROZENCWAIG, ESQ. 08/07/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: PEREZ, CARLOS
Address: 6400 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: S (X) Delete
Name: PEREZ, CINDY
Address: 6400 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PEREZ, CARLOS
Address: 6400 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

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 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: CARLOS PEREZ PS 08/07/2006
Electronic Signature of Signing Officer or Director Date