

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72920

FILED
May 01, 2009
Secretary of State

Entity Name: ROSSINI CULTURED MARBLE MANUFACTURING, INC.

Current Principal Place of Business:

1616 N FLORIDA MANGO RD.
SUITE 9
WEST PALM BCH., FL 33409

New Principal Place of Business:

1616 N. FLORIDA MANGO ROAD
SUITE 9
WEST PALM BCH., FL 33409

Current Mailing Address:

1616 N FLORIDA MANGO RD.
SUITE 9
WEST PALM BCH., FL 33409

New Mailing Address:

FEI Number: 65-0366527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSINI, RALPH
1616 N FLORIDA MANGO RD.
BAY C-9
WEST PALM BCH., FL 33409 US

Name and Address of New Registered Agent:

ROSSINI, RALPH
100 PARADISE HARBOR
#104
NORTH PALM BEACH, FL 33408 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: RALPH R. ROSSINI

05/01/2009

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: P () Delete
Name: ROSSINI, RALPH
Address: 1616 N. FLORIDA MANGO RD., #9
City-St-Zip: WEST PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSSINI, RALPH
Address: 100 PARADISE HARBOR #104
City-St-Zip: NORTH PALM BEACH, FL 33408

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: RALPH R. ROSSINI

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date