

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

03 JUL 28 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000035628

1. Entity Name

CRUZ MARBLE & GRANITE, CORP.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1660 W 32nd Pl

Suite, Apt. #, etc.

3. Mailing Address

1660 W 32nd Pl

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Hialeah, Florida

City & State

Hialeah, Florida

4. FEI Number

65-1010338

Applied For

Not Applicable

Zip

33012

Country

USA

Zip

33012

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

PABLO CRUZ

Street Address (P.O. Box Number is Not Acceptable)

5451 W 9th Avenue

City

Hialeah

FL

Zip Code
33012

**DO NOT WRITE
IN THIS SPACE**

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

Pablo Cruz

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing

Trust-Fund Contribution.

\$5.00 May Be

Added to Fees

10. OFFICERS AND DIRECTORS

TITLE

P

NAME

Pablo Cruz

STREET ADDRESS

5451 W 9th Avenue

CITY - ST - ZIP

Hialeah, FL 33012

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

400021834384

07/28/03--01030--015 **300.00

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**DO NOT WRITE
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Pablo Cruz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07-22-2003

Date

786-251-1063

Daytime Phone #

CR2E034B (12/02)

7/28/03

July 23, 2003

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32399

Ref: P00000035628

Dear Sir,

Please take this letter as format request to abate penalty for not filing the Uniform business report before May 1st, 2002 due to the following reasons:

First: We never received the original report before the deadline to file such report due to the fact that we moved to another location

Second: Attached to this letter you will find a Uniform Business Report for 2003 downloaded from your database. Also, you will find a corporate check for the amount of US \$ 300.00 covering the filing fees for the year 2002 and current year. Also, you will find copy of ~~form-1120A~~ filed with the Internal Revenue Service, showing our new address.

Should you need additional information, please call at 786-251-1063.

Sincerely,

CRUZ MARBLE & GRANITE, CORPORATION



Pablo Cruz
President