

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065874

FILED
Apr 27, 2007
Secretary of State

Entity Name: THE DIAMOND OF MARBLE AND GRANITE, INC.

Current Principal Place of Business:

2480 W 80 STREET
BAY #7
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2480 W 80 STREET
BAY #7
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-1042971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-BAYONA, DOUGLAS
5896 SW 17 STREET
MIAMI, FL 331552121 US

Name and Address of New Registered Agent:

LOPEZ-BAYONA, DOUGLAS
10541 SW 182 ST
MIAMI, FL 33157 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: DOUGLAS LOPEZ BAYONA 04/27/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ-BAYONA, DOUGLAS
Address: 5896 SW 17 STREET
City-St-Zip: MIAMI, FL 331552121

Title: V () Delete
Name: DIAZ, JORGE L
Address: 11250 SW 60 TERRACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ-BAYONA, DOUGLAS
Address: 10541 SW 182 ST
City-St-Zip: MIAMI, FL 33157

Title: V (X) Change () Addition
Name: DIAZ, JORGE L
Address: 12831 SW 209 ST
City-St-Zip: MIAMI, FL 33177

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: DOUGLAS LOPEZ BAYONA P 04/27/2007
Electronic Signature of Signing Officer or Director Date