

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065874

FILED
Aug 31, 2009
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:

3480 W 84 STREET
BAY #111
HIALEAH, FL 33018

Current Mailing Address:

2480 W 80 STREET
BAY #7
HIALEAH, FL 33016

New Mailing Address:

3480 W 84 STREET
BAY #111
HIALEAH, FL 33018

FEI Number: 20-1042971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JORGE L
12831 S.W. 209 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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: _____

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: DIAZ, JORGE L
Address: 12831 SW 209 ST
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE L. DIAZ

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08/31/2009

Electronic Signature of Signing Officer or Director

_____ Date