

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113309

FILED
Jul 11, 2008
Secretary of State

Entity Name: OLYMPUS MARBLE & GRANITE, INC.

Current Principal Place of Business:

10233 NW 9 ST CIRCLE
201
MIAMI, FL 33172

New Principal Place of Business:

7030 SW 59 STREET
MIAMI, FL 33143

Current Mailing Address:

10233 NW 9 ST CIRCLE
201
MIAMI, FL 33172

New Mailing Address:

7030 SW 59 STREET
MIAMI, FL 33143

FEI Number: 20-3339099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDAZCO, ELDIS M
10233 NW 9 ST CIRCLE
201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VERDAZCO, ELDIS M
7030 SW 59 STREET
MIAMI, FL 33143 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: ELDIS M VERDAZCO

07/11/2008

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: VERDAZCO, ELDIS M
Address: 10233 NW 9 ST CIRCLE #201
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: DE LA ROSA, JOSE RAUL
Address: 2860 W 72 ST
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P S (X) Change () Addition
Name: VERDAZCO, ELDIS M
Address: 7030 SW 59 STREET
City-St-Zip: MIAMI, FL 33143 US

Title: VP T (X) Change () Addition
Name: DE LA ROSA, JOSE RAUL
Address: 7030 SW 59 STREET
City-St-Zip: MIAMI, FL 33143 US

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: ELDIS M VERDAZCO

P S

07/11/2008

Electronic Signature of Signing Officer or Director

Date