

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 08, 2009
Secretary of State**

DOCUMENT# P05000120560

Entity Name: MARBLE & GRANITE MASTERS POLISHING, INC

Current Principal Place of Business:

10450 NORTHWEST 35 AVENUE
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

10450 NORTHWEST 35 AVENUE
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 20-3410047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, VIRGINIA
10450 SW 35 AVENUE
MIAMI, FL 33147 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VISO ZAMORA, JORGE
Address: 10450 NW 35 AVE.
City-St-Zip: MIAMI, FL 33147

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PARDO, VIRGINIA
Address: 10450 NW 35 AVE
City-St-Zip: MIAMI, FL 33147

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: VISO ZAMORA, JORGE

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09/08/2009

Electronic Signature of Signing Officer or Director

Date