

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097613

Entity Name: MORI GRANITE & MARBLE INC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

2931 NE 9 TER
POMPANO BEACH, FL 33064

New Principal Place of Business:

1501 NE 32ND CT
POMPANO BEACH, FL 33064

Current Mailing Address:

2931 NE 9 TER
POMPANO BEACH, FL 33064

New Mailing Address:

1501 NE 32ND CT
POMPANO BEACH, FL 33064

FEI Number: 20-5260339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIS, JOSE F
2931 NE 9 TER
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

REIS, JOSE F
1501 NE 32ND CT
POMPANO BEACH, FL 33064 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: JOSE F REIS

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REIS, JOSE F
Address: 2931 NE 9 TER
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: PEREIRA, VILMAR R
Address: 1501 NE 32 CT
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REIS, JOSE F
Address: 1501 NE 32ND CT
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Change () Addition
Name: PEREIRA, VILMAR R
Address: 1501 NE 32ND CT
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE F REIS

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date