

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117649

FILED
Apr 22, 2005
Secretary of State

Entity Name: PACIFICA MARBLE & GRANITE INC.

Current Principal Place of Business:

3257 NW 7TH AVE CIRCLE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

3257 NW 7TH AVE CIRCLE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0938450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JAIRO A
139-34 SW 102 LANE
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIN, MIGUEL
Address: 4111 SABAL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

Title: VD () Delete
Name: GONZALEZ, JAIRO A
Address: 13934 SW 102 LANE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIGUEL PIN

PD

04/22/2005

Electronic Signature of Signing Officer or Director

_____ Date