

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117649

FILED
Apr 30, 2009
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:

7131 NW 6TH COURT
MIAMI, FL 33150

Current Mailing Address:

3257 NW 7TH AVE CIRCLE
MIAMI, FL 33127

New Mailing Address:

7131 NW 6TH COURT
MIAMI, FL 33150

FEI Number: 68-0601811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JAIRO A
3061 SW 154 PL
MIAMI, FL 33185 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: 2953 OAKBROOK DR
City-St-Zip: WESTON, FL 33332

Title: VD () Delete
Name: GONZALEZ, JAIRO A
Address: 3061 SW 154 PL
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIN, MIGUEL
Address: 2953 OAKBROOK DR
City-St-Zip: WESTON, FL 33332

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: JAIRO A. GONZALEZ

VD

04/30/2009

Electronic Signature of Signing Officer or Director

Date