

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011449

Entity Name: GRANITE & MARBLE WORLD, INC.

FILED  
Apr 11, 2008  
Secretary of State

**Current Principal Place of Business:**

3556 BOUTWELL RD  
LAKE WORTH, FL 33461

**New Principal Place of Business:**

**Current Mailing Address:**

3556 BOUTWELL RD  
LAKE WORTH, FL 33461

**New Mailing Address:**

FEI Number: 65-1097269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROJAS, JORGE  
588 CALAMINT POINT  
ROYAL PALM BEACH, FL 33411 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: P ( ) Delete  
Name: ROJAS, JORGE  
Address: 588 CALAMINT POINT  
City-St-Zip: ROYAL PALM BEACH, FL 33411

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JORGE ROJAS

P

04/11/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date