


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jul 13, 2006 08:00 AM**  
**Secretary of State**

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| <b>DOCUMENT # P01000027545</b><br>1. Entity Name<br><b>PONTEVEDRA MARBLE &amp; GRANITE SOLUTIONS, INC.</b> |  |
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| Principal Place of Business<br><b>1590 W. 35TH PLACE<br/>HIALEAH, FL 33012</b> | Mailing Address<br><b>1590 W. 35TH PLACE<br/>HIALEAH, FL 33012</b> |
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**DO NOT WRITE IN THIS SPACE**



07102006 No Chg-P CR2E034 (11/05)

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| 4. FEI Number<br><b>59-3714544</b> | Applied For<br><input type="checkbox"/> Not Applicable |
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|---|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |
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| 6. Name and Address of Current Registered Agent<br><br><b>LOPEZ, JOSE &amp; LYDIA<br/>14411 DADE PINE AVE.<br/>MIAMI LAKES, FL 33014</b> |
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8. 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. I am familiar with, and accept the obligations of registered agent.

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| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | <b>U00000569758</b><br><b>07/13/06 2006-006 150.00</b> |
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|---|--|--|
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>Due by September 6, 2006</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |
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| 10. OFFICERS AND DIRECTORS                     |  |
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| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>LOPEZ, JOSE C<br>14411 DADE PINE AVENUE<br>MIAMI LAKES, FL 33014 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | TD<br>ELVIR, OSCAR O<br>97 E. 12 STREET<br>HIALEAH, FL 33010           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | SD<br>HERNANDEZ, ENRIQUE<br>335 NW 14 AVE., #20<br>MIAMI, FL 33125     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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| <b>SIGNATURE:</b> _____<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | <b>7-10-06 305-822-5230</b><br><small>Date Daytime Phone #</small> |
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