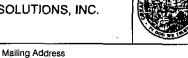
2006 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P01000027545 1. Entity Name PONTEVEDRA MARBLE & GRANITE SOLUTIONS, INC.



FILED Jul 13, 2006 08:00 AN Secretary of State



1590 W. 35TH PLACE HIALEAH, FL 33012



DO NOT WRITE IN THIS SPACE

07102006 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 59-3714544 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LOPEZ, JOSE & LYDIA 14411 DADE PINE AVE. MIAMI LAKES, FL 33014

SIGNATURE:

Principal Place of Business

1590 W. 35TH PLACE HIALEAH, FL 33012

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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.					
SIGNATURE Signature, Noted or printed name of registered agent and title if applicable. (NOTE: Registered Agent and title if applicable.				equired when reinstating)	U00000569758 - 07/13/06-80802-806-150.00
8	LE NOW!!! FEE IS \$150.00 9. Elec	stion Campaign Financist Fund Contribution.		\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. (' TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECTORS PD LOPEZ, JOSE C 14411 DADE PINE AVENUE MIAMI LAKES, FL 33014				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ELVIR, OSCAR O 97 E. 12 STREET HIALEAH, FL 33010				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HERNANDEZ, ENRIQUE 335 NW 14 AVE., #20 MIAMI, FL 33125			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		٠ ٠		IN T	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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 supplier and it for its 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 of true and exemption 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 addless, with all other like empowered.					