

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030301

FILED
May 03, 2010
Secretary of State

Entity Name: MEGA MARBLE & GRANITE, CORP.

Current Principal Place of Business:

1696 OLD OKEECHOBEE RD.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

325 LAS PALMAS ST.
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1696 OLD OKEECHOBEE RD.
WEST PALM BEACH, FL 33409

New Mailing Address:

325 LAS PALMAS ST.
ROYAL PALM BEACH, FL 33411

FEI Number: 65-1088417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTALORA, JORGE
325 LAS PALMAS ST
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OTALORA, JORGE
Address: 325 LAS PALMAS ST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: OTALORA, MARTHA E
Address: 325 LAS PALMAS ST
City-St-Zip: ROYAL PALM BEACH, FL 33411P

I hereby 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 all other like empowered.

SIGNATURE: JORGE OTALORA

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date