

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056347

FILED
Apr 24, 2009
Secretary of State

Entity Name: BEL FLA GRANITE & MARBLE, INC.

Current Principal Place of Business:

1063 NW 1ST. CT.
HALLANDALE, FL 33009

New Principal Place of Business:

1045 NW 3RD. ST.
HALLANDALE, FL 33009

Current Mailing Address:

1063 NW 1ST. CT.
HALLANDALE, FL 33009

New Mailing Address:

1045 NW 3RD. ST.
HALLANDALE, FL 33009

FEI Number: 65-1110860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, PAOLA
1063 NW 1ST. CT.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

PENA, PAOLA
1045 NW 3RD. ST.
HALLANDALE, FL 33009 US

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: PAOLA PENA

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BELTRAN, PAOLA
Address: 13121 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P () Delete
Name: BELTRAN, GLORIA
Address: 13121 NW 11TH STREET
City-St-Zip: HOLLYWOOD, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: PENA, PAOLA
Address: 13121 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: VICE PRESIDENT

MRS.

04/24/2009

Electronic Signature of Signing Officer or Director

Date