

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071001

FILED
Apr 28, 2006
Secretary of State

Entity Name: MARBLE & GRANITE ASSOCIATES, INC.

Current Principal Place of Business:

600 NW 210 STREET
106
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

600 NW 210 STREET
#106
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 65-1120707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, BEHAR & ASSOCIATES, PA
13935 NW 1ST AVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

GENTILUOMO, JORGE
3414 SW 22ND TERR
MIAMI, FL 33145 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: JORGE GENTILUOMO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GENTILUOMO, JORGE E
Address: 3414 SW 22ND TERR
City-St-Zip: MIAMI, FL 33145

Title: V () Delete
Name: VERGARA, JUAN CARLOS
Address: 600 NW 210 STREET #106
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GENTILUOMO, JORGE E
Address: 3414 SW 22ND TERR
City-St-Zip: MIAMI, FL 33145

Title: VD (X) Change () Addition
Name: VERGARA, JUAN CARLOS
Address: 600 NW 210 STREET #106
City-St-Zip: MIAMI, FL 33169 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN CARLOS VERGARA

VD

04/28/2006

Electronic Signature of Signing Officer or Director

Date