

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071001

FILED  
Apr 26, 2007  
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:

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

## Name and Address of New Registered Agent:

VERGARA, JUAN C PD  
600 NW 210 STREET #106  
MIAMI, FL 33169 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: JUAN CARLOS VERGARA

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: PD (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

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date