

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000108362

FILED
Mar 07, 2007
Secretary of State

Entity Name: MARBLE & GRANITE OF FLORIDA, CORP.

Current Principal Place of Business:

6603 NORTH WEST 73RD COURT
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6603 NORTH WEST 73RD COURT
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1151741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENZALIDA, XIMENA A
6603 NORTH WEST 73RD COURT
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FUENZALIDA, XIMENA A
Address: 6603 NORTH WEST 73RD COURT
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: FUENZALIDA, XIMENA A
Address: 6603 NORTH WEST 73RD COURT
City-St-Zip: MIAMI, FL 33166

Title: SD () Change (X) Addition
Name: ROMANO, RICARDO J
Address: 16991 SW 141ST AVE
City-St-Zip: MIAMI, FL 33177

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: XIMENA FUENZALIDA

PRES

03/07/2007

Electronic Signature of Signing Officer or Director

Date