

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113545

FILED
Apr 14, 2005
Secretary of State

Entity Name: ORCEN MARBLE AND GRANITE CORP.

Current Principal Place of Business:

2900 NW 77TH COURT
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2900 NW 77TH COURT
MIAMI, FL 33122

New Mailing Address:

FEI Number: 01-0634808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, GUILLERMO
2900 NW 77TH COURT
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ORTIZ, DOMINICK
2900 NW 77TH COURT
MIAMI, FL 33122 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: DOMINICK ORTIZ

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, DOMINICK
Address: 2900 NW 77TH COURT
City-St-Zip: MIAMI, FL 33122

Title: GM () Delete
Name: ORTIZ, ANDRES
Address: 2900 NW 77TH CT
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOMINICK ORTIZ

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date