

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025320

FILED
Mar 22, 2006
Secretary of State

Entity Name: EAGLE CUTTING MARBLE & GRANITE CORP.

Current Principal Place of Business:

8035NW 66 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8031NW 66 ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 75-3019652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN
8031 NW 66 ST.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RODRIGUEZ, JUAN
Address: 8031 NW 66 ST.
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: HERNANDEZ, ODELQUIS
Address: 8031 NW 66 ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RODRIGUEZ, JUAN
Address: 8031 NW 66 ST.
City-St-Zip: MIAMI, FL 33166

Title: VPT (X) Change () Addition
Name: HERNANDEZ, ODELQUIS
Address: 8031 NW 66 ST.
City-St-Zip: MIAMI, FL 33166

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: ODELQUIS HERNANDEZ

VPT

03/22/2006

Electronic Signature of Signing Officer or Director

Date