

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026527

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: DIVAX MARBLE & GRANITE INC.

## Current Principal Place of Business:

2855 NW 112 AVE #2  
MIAMI, FL 33172

## New Principal Place of Business:

2855 NW 112 AVE SUITE #5  
MIAMI, FL 33172

## Current Mailing Address:

7969 NW 64TH STREET  
MIAMI, FL 33166

## New Mailing Address:

2855 NW 112 AVE SUITE #5  
MIAMI, FL 33172

FEI Number: 03-0403021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TACORONTE, BERNARDO  
8500 WEST FLAGLER STREET  
SUITE B-208  
MIAMI, FL 33144

## 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: PD ( ) Delete  
Name: ROJAS, RAUL P  
Address: 7967 NW 64TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: VD ( ) Delete  
Name: GARCIA, CIRO A  
Address: 7967 NW 64TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: TD ( ) Delete  
Name: ROJAS, JOSUE  
Address: 7967 NW 64TH STREET  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PULIDO, RAUL R  
Address: 2855 NW 112 AVE SUITE #5  
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change ( ) Addition  
Name: GARCIA, CIRO A  
Address: 2855 NW 112 AVE SUITE #5  
City-St-Zip: MIAMI, FL 33172

Title: TD (X) Change ( ) Addition  
Name: ROJAS, JOSUE  
Address: 2855 NW 112 AVE SUITE #5  
City-St-Zip: MIAMI, FL 33172

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: RAUL PULIDO

PD

04/29/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date