

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034947

Entity Name: G & A MARBLE & STONES, INC.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

14615 SW 51 ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14615 SW 51 ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 03-0430186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OQUENDO, GILBERTO
14615 SW 51 ST
MIAMI, FL 33175 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: PD () Delete
Name: OQUENDO, GILBERTO
Address: 14615 SW 51 ST
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: MOLINA, AURORA
Address: 13737 S.W. 9 TERRACE
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: OGUENDO, VIOLETA
Address: 14615 S.W. 51 STREET
City-St-Zip: MIAMI, FL 33175

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PUERTAS, RENE
Address: 12025 SW 19 LN APT 218
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: DE LA NUEZ, RUBEN
Address: 771 SE 3 PL
City-St-Zip: HIALEAH, FL 33010

Title: T (X) Change () Addition
Name: OGUENDO, VIOLETA
Address: 14615 S.W. 51 STREET
City-St-Zip: MIAMI, FL 33175

Title: S () Change (X) Addition
Name: OQUENDO, GILBERTO
Address: 14615 S.W. 51 STREET
City-St-Zip: MIAMI, FL 33175 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: RENE PUERTAS

T

02/01/2007

Electronic Signature of Signing Officer or Director

Date