

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044626

Entity Name: YADELI MARBLE & GRANITE, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

6960 NW 74 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6960 NW 74 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 68-0499754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, ELISEO
253 8 ST. APT. #C
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

PEREIRA, ELISEO
871 SW 155 CT
MIAMI, FL 33194 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: ELISEO PEREIRA

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PEREIRA, ELISEO
Address: 253 E STREET APT. #C
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PEREIRA, ELISEO
Address: 871 SW 155 CT
City-St-Zip: MIAMI, FL 33194

I hereby certify that the information supplied with this filing does not qualify 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: ELISEO PEREIRA

PSTD

01/14/2008

Electronic Signature of Signing Officer or Director

Date