

FILED
Sep 08, 2003 8:00 am
Secretary of State

09-08-2003 90318 042 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000055646

1. Entity Name
E/A GRANITE & MARBLE CORP.



Principal Place of Business
536 WEST 28TH STREET
HIALEAH, FL 33010

Mailing Address
536 WEST 28TH STREET
HIALEAH, FL 33010

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

38-3650487

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

VELEZ, ERIC
536 WEST 28TH STREET
HIALEAH, FL 33010

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!! FEE IS \$150.00

After May 1, 2003 Fee will be \$660.00

Amended UBR is \$81.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME VELEZ, ERIC
STREET ADDRESS 536 WEST 28TH STREET
CITY-ST-ZIP HIALEAH, FL 33010 ☐ Delete

TITLE VD
NAME CLEMENTE, ARQUIMIDEZ
STREET ADDRESS 536 WEST 28TH STREET
CITY-ST-ZIP HIALEAH, FL 33010 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Eric Velez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/5/03

Date

305/409-9985

Daytime Phone #

CR2E034 (10/02)

Attachment

10/11/309
P02000055646

E/A GRANITE & MARBLE CORP.

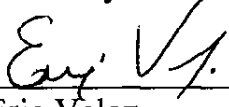
536 West 28th Street
Hialeah, FL 33010
Phone 305/409-9985

**Florida Department of State
Uniform Business Report Filings**

To who can interest:

By the present letter we give notice, that we never received our first corresponding annual Uniform Business Report Filings to renovate the company, therefore we requested an opportunity to do so now, and we have enclosed a check in the amount of \$150.00 dollars to cover the cost of filing. Thank you beforehand for your time and cooperation

Sincerely



Eric Velez
President