

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093813

FILED
Apr 29, 2005
Secretary of State

Entity Name: CABRERA'S GRANITE,MARBLE & GABINETS,INC

Current Principal Place of Business:

475 WEST 27 STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

475 WEST 27 STREET
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 54-2070547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, RAFAEL
360 WEST 64 TR
HIALEAH, FL 33012 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: P () Delete
Name: CABRERA, RAFAEL
Address: 360 WEST 64 TR
City-St-Zip: HIALEAH, FL 33012 US

Title: VP () Delete
Name: PEREZ, MARIA C
Address: 360 WEST 64 TR
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFAEL CABRERAS

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date