

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000093813

FILED
Sep 26, 2008
Secretary of State

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

Current Principal Place of Business:

1622 WEST 33 PL
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1622 WEST 33 PL
HIALEAH, FL 33012 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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: PEREZ, LIUBEL
Address: 1250 S MIAMI AVE 1407
City-St-Zip: MIAMI, FL 33130

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: RAFAEL CABRERA

P

09/26/2008

Electronic Signature of Signing Officer or Director

Date