

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000099410

FILED
Jul 07, 2009
Secretary of State**Entity Name:** MARQUITEC GRANITE & MARBLE CORP.**Current Principal Place of Business:**8591 NW 54 ST
MIAMI, FL 33166**New Principal Place of Business:**6409 NW 82 AVE
MIAMI, FL 33166**Current Mailing Address:**8591 NW 54 ST
MIAMI, FL 33166**New Mailing Address:**6409 NW 82 AVE
MIAMI, FL 33166**FEI Number:** 22-3871884**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOYOS, FABIO
4431 THOMAS STREET
HOLLYWOOD, FL 33021 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:** PSD () Delete
Name: HOYOS, FABIO
Address: 4431 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33021**Title:** D () Delete
Name: MUNAR, GUIDO
Address: 4431 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33021**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 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: FABIO HOYOS

PSD

07/07/2009

Electronic Signature of Signing Officer or Director_____
Date