

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109100

Entity Name: ABBA MARBLE & GRANITE INC.

FILED
Mar 24, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 127701
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

PO BOX 127701
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 32-0036343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEGA, PABLO
75 WEST 29TH STREET
APT. #2
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: T () Delete
Name: VEGA, PRISCILLA
Address: 75 WEST 29 STREET, APT. #2
City-St-Zip: HIALEAH, FL 33012

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: VEGA, PRISCILLA
Address: 75 WEST 29 STREET, APT. #2
City-St-Zip: HIALEAH, FL 33012

Title: PRES () Change (X) Addition
Name: VEGA, PABLO
Address: 75 WEST 29 STREET, APT. #2
City-St-Zip: HIALEAH, FL 33012

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: PABLO VEGA

PRES

03/24/2004

Electronic Signature of Signing Officer or Director

Date