

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117960

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE SLAB DEPOT GRANITE & MARBLE DISTRIBUTOR, INC.

Current Principal Place of Business:

7500 NW 8TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7500 NW 8TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 72-1554975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO SIMOES, CARLOS A
11260 SW 145TH AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SIMOES, CARLOS M
11260 SW 145TH AVENUE
MIAMI, FL 33186 US

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: CARLOS A MELO SIMOES

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MELO SIMOES, CARLOS ALBERTO
Address: 11260 SW 145TH AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: DANTAS QUINTELLA, MARCELO
Address: RUA RENATO MENEZES DE BERENGUE NO. 177
City-St-Zip: SALVADOR, BAHIA BRAZIL, 41830315

Title: D () Delete
Name: SIMOES, SHEILA C D
Address: 11260 SW 145TH AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMOES, CARLOS M
Address: 11260 SW 145TH AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: VD (X) Change () Addition
Name: QUINTELLA, MARCELO D
Address: AVE. OTAVIO MANGABEIRA N.51
City-St-Zip: SALVADOR, BA 41830050 BR

Title: D (X) Change () Addition
Name: SIMOES, SHEILA C D
Address: 11260 SW 145TH AVE
City-St-Zip: MIAMI, FL 33186 US

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: CARLOS M SIMOES

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date