

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001088

FILED  
Apr 19, 2006  
Secretary of State

Entity Name: MARGRA GRANITE AND MARBLE, INC.

**Current Principal Place of Business:**

3130 W 84TH ST  
UNIT 9  
HIALEAH, FL 33018 US

**New Principal Place of Business:**

**Current Mailing Address:**

3130 W 84TH ST  
UNIT 9  
HIALEAH, FL 33018 US

**New Mailing Address:**

FEI Number: 76-0729774      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VEGA, JOSE M  
25 SE 2 AVE #410  
MIAMI, FL 33131 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: PSD ( ) Delete  
Name: SEGURA, FRANCISCO  
Address: 4144 CASCADE TERRACE  
City-St-Zip: WESTON, FL 33330 US

Title: D ( ) Delete  
Name: SEGURA, GUILLERMO  
Address: 4144 CASCADE TERRACE  
City-St-Zip: WESTON, FL 33332

Title: D ( ) Delete  
Name: SEGURA, JOAQUINA  
Address: 4144 CASCADE TERRACE  
City-St-Zip: WESTON, FL 33330

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: SEGURA, EMILIO  
Address: 4144 CASCADE TERRACE  
City-St-Zip: WESTON, FL 33332

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 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: FRANCISCO SEGURA

PSD

04/19/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date