

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001088

FILED
Jan 08, 2009
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, EMILIO
Address: 1288 CHINABERRY DR
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: SEGURA, JOAQUINA
Address: 1288 CHINABERRY DR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANCISCO SEGURA

PST

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date