

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024280

FILED
Jan 31, 2008
Secretary of State

Entity Name: R.C. MARBLE AND GRANITE INSTALLATION, INC.

Current Principal Place of Business:

421 NE 115 ST
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

421 NE 115 ST
MIAMI, FL 33161

New Mailing Address:

FEI Number: 83-0350818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, BERTA M
9550 NW 77 AVE
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

SANDERS, BERTA M
5784 B NW 151 ST
MIAMI LAKESW, FL 33014 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: BERTA M SANDERS

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOSA, ROBERTO C
Address: 421 NE 115 ST
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERTO CARLOS SOSA

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date