

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 21, 2004 8:00 am**  
**Secretary of State**

04-21-2004 90061 017 \*\*\*150.00

**DOCUMENT # P03000030197**

1. Entity Name

GENOVA GRANITE & MARBLE INC.



Principal Place of Business

1641 SW 29 TER.  
FORT LAUDERDALE FL 33312

Mailing Address

1641 SW 29 TER.  
FORT LAUDERDALE FL 33312

2. Principal Place of Business

1798 SW 31 AVE  
Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

HALLANDALE, FL 33009

City & State

Zip

Country

Zip

Country

4. FEI Number

81-0617718

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

DIOS, JAVIER  
11275 SUN VIEW WAY  
COOPER CITY FL 33026

7. Name and Address of New Registered Agent

Name

Luis Gomez

Street Address (P.O. Box Number is Not Acceptable)

1798 SW 31 AVE

City

HALLANDALE

FL

Zip Code

33009

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*[Signature]*

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/14/04

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete  
NAME DIOS, JAVIER  
STREET ADDRESS 11275 SUN VIEW WAY  
CITY-ST-ZIP COOPER CITY FL 33026

TITLE VD ☒ Delete  
NAME EDDIN, SAMIR  
STREET ADDRESS 941 NE 170 ST. #210  
CITY-ST-ZIP N. MIAMI BEACH FL 33162

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE PD ☐ Change ☒ Addition  
NAME Luis Gomez  
STREET ADDRESS 1798 SW 31 AVE  
CITY-ST-ZIP Hallandale, FL 33009

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/04

Date

Daytime Phone #