

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054131

FILED  
Jun 15, 2009  
Secretary of State

Entity Name: EUROSTAR MARBLE & GRANITE, INC.

**Current Principal Place of Business:**

6721 NW 16TH TERR  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

6721 NW 16TH TERR  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 11-3689775

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRAB, ION  
1304 ADAMS ST.  
HOLLYWOOD, FL 33019 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GRAB, ION  
Address: 1304 ADAMS ST.  
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP ( ) Delete  
Name: GRAB, ANGELICA  
Address: 1304 ADAMS ST.  
City-St-Zip: HOLLYWOOD, FL 33019

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

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: ANGELICA GRAB

VP

06/15/2009

Electronic Signature of Signing Officer or Director

Date