

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098675

FILED
May 04, 2005
Secretary of State

Entity Name: CUSTOM MARBLE AND GRANITE DESIGNER CORPORATION

Current Principal Place of Business:

8040 NW 103RD ST., #10
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

3355 WEST 68TH ST., #113
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-0212577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTY BUSINESS SERVICES, INC.
8202 NW 103RD ST.
HIALEAH GARDENS, FL 33016 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: PD () Delete
Name: FERNANDEZ, YENS
Address: 3355 WEST 68TH ST., #113
City-St-Zip: HIALEAH, FL 33018

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 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 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: YENS FERNANDEZ

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05/04/2005

Electronic Signature of Signing Officer or Director

Date