2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098675

FILED Apr 24, 2006 Secretary of State

Entity Name: CUSTOM MARBLE AND GRANITE DESIGNER CORPORATION

Current Principal Place of Business: New Principal Place of Business: 8040 NW 103RD ST., #10 8040 NW 103RD ST., #46 HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016 **Current Mailing Address: New Mailing Address:** 3355 WEST 68TH ST., #113 HIALEAH, FL 33018 FEI Number: 20-0212577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FERNANDEZ, YENS 3355 W 68 ST #113 HIALEAH, FL 33018 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: () Delete Title: FERNANDEZ, YENS Name: Name: Address:

3355 WEST 68TH ST., #113 Address: City-St-Zip:

HIALEAH, FL 33018 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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 PD 04/24/2006