

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098675

FILED
Mar 22, 2007
Secretary of State

Entity Name: CUSTOM MARBLE AND GRANITE DESIGNER CORPORATION

Current Principal Place of Business:

8040 NW 103RD ST., #46
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

7350 NW 34TH STREET
MIAMI, FL 33122

Current Mailing Address:

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

New Mailing Address:

3355 WEST 68TH STREET #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:

FERNANDEZ, YENS
3355 W 68 ST #113
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

FERNANDEZ, YENS
3355 W 68TH STREET #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: YENS FERNANDEZ

03/22/2007

Electronic Signature of Registered Agent

Date

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: FERNANDEZ, YENS
Address: 3355 WEST 68TH STREET #113
City-St-Zip: HIALEAH, FL 33018

Title: VP/D () Change (X) Addition
Name: AVILA, ALEXIS
Address: 3355 WEST 68TH STREET #113
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the 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: YENS FERNANDEZ

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03/22/2007

Electronic Signature of Signing Officer or Director

Date