

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098675

FILED
May 14, 2009
Secretary of State

Entity Name: CUSTOM MARBLE AND GRANITE DESIGNER CORPORATION

Current Principal Place of Business:

7235 NW 79 TERR
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

3355 WEST 68TH STREET #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:

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

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

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: YENS FERNANDEZ

D/P

05/14/2009

Electronic Signature of Signing Officer or Director

Date