2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State
05-04-2004 90121 008 ***150.00

14019393

DOCUMENT # P03000109231

1. Entity Name
J M MARBLE & GRANITE INSTALLATION INC.

Principal Place of Business	Mailing Address
9521 FOUNTAINEBLEAU BLVD STE 427 MIAMI, FL 33172	9521 FOUNTAINEBLEAU BLVD STE 427 MIAMI, FL 33172

04242004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
14723 SW 9 TERR	14723 SW 9 TERR
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: MIAMI, FL	City & State: MIAMI, FL
Zip: 33194 Country: MIAMI DADE	Zip: 33194 Country: MIAMI DADE

4. FEI Number 200-279-550 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

RESTREPO, MAURICIO
9521 FOUNTAINEBLEAU BLVD STE 427
MIAMI, FL 33172

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)
14723 SW 9 TERR
City MIAMI FL Zip Code 33194

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	RESTREPO, MAURICIO	
STREET ADDRESS	9521 FOUNTAINEBLEAU BLVD STE 427	
CITY-ST-ZIP	MIAMI, FL 33172	
TITLE	V	☐ Delete
NAME	SUAREZ, JOSE	
STREET ADDRESS	9521 FOUNTAINEBLEAU BLVD STE 427	
CITY-ST-ZIP	MIAMI, FL 33172	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		X Change ☐ Addition
NAME		
STREET ADDRESS	14723 SW 9 TERR	
CITY-ST-ZIP	MIAMI, FL 33194	
TITLE		X Change ☐ Addition
NAME		
STREET ADDRESS	14723 SW 9 TERR	
CITY-ST-ZIP	MIAMI, FL 33194	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mauricio Restrepo 4-28-04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #