

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114777

FILED
Apr 30, 2008
Secretary of State

Entity Name: ACUARIO A MARBLE & GRANITE, INC

Current Principal Place of Business:

3296 NW 41 ST
MIAMI, FL 33142

New Principal Place of Business:

660 EAST 6 STREET
HIALEAH, FL 33010

Current Mailing Address:

3296 NW 41 ST
MIAMI, FL 33142

New Mailing Address:

660 EAST 6 STREET
HIALEAH, FL 33010

FEI Number: 72-1573590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILA, ALBERTO
3296 NW 41 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

AGUILA, ALBERTO
660 EAST 6 STREET
HIALEAH, FL 33010 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: ALBERTO AGUILA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: AGUILA, ALBERTO
Address: 3296 NW 41 ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AGUILA, ALBERTO
Address: 660 EAST 6 STREET
City-St-Zip: HIALEAH, FL 33010

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: ALBERTO AGUILA

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date