

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124954

FILED
Apr 27, 2006
Secretary of State

Entity Name: GML MARBLE & GRANITE CORP.

Current Principal Place of Business:

3474 W 84 ST BAY # 106
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3474 W 84 ST BAY # 106
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-0365261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, GIOVANNA C
10207 NW 126TH STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIL, GIOVANNA C
Address: 10207 NW 126 ST
City-St-Zip: HIALEAH, FL 33018

Title: V () Delete
Name: IZAGUIRRE, MIHAIL
Address: 10207 NW 126 ST
City-St-Zip: HIALEAH, FL 33018

Title: S () Delete
Name: GIL, LUIS
Address: 10207 NW 126 ST
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIL, GIOVANNA C
Address: 3468 W 84 ST UNIT 101
City-St-Zip: HIALEAH, FL 33018

Title: V (X) Change () Addition
Name: IZAGUIRRE, MIHAIL
Address: 3468 W 84 ST UNIT 101
City-St-Zip: HIALEAH, FL 33018

Title: S (X) Change () Addition
Name: GIL, LUIS
Address: 3468 W 84 ST UNIT 101
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: GIOVANA C GIL

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date