

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153861

Entity Name: CQ MARBLE & GRANITE, INC.

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

3812 MIRAMONTES CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3812 MIRAMONTES CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-0489093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, JOHN
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

CRUCET, ANADELIA
3812 MIRAMONTES CIRCLE
WELLINGTON, FL 33414 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: ANADELIA CRUCET

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: QUINTANA, CLAUDIO
Address: 3812 MIRAMONTES CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLAUDIO QUINTANA

PSD

04/19/2009

Electronic Signature of Signing Officer or Director

Date