

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000128

Entity Name: A YENCY MARBLE & GRANITE, CORP.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

6005 NE 2 AVENUE T-1
MIAMI, FL 33137

New Principal Place of Business:

8035 NW 8 STREET
3
MIAMI, FL 33126

Current Mailing Address:

6005 NE 2 AVENUE T-1
MIAMI, FL 33137

New Mailing Address:

8035 NW 8 STREET
3
MIAMI, FL 33126

FEI Number: 92-0189360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, ROBERTO
6005 NE 2 AVENUE T-1
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GUZMAN, ROBERTO
8035 NW 8 STREET
3
MIAMI, FL 33126 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: ROBERTO GUZMAN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUZMAN, ROBERTO
Address: 6005 NE 2 AVENUE T-1
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUZMAN, ROBERTO
Address: 8035 NW 8 STREET APT 3
City-St-Zip: MIAMI, FL 33126

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: ROBERTO GUZMAN

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date