## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Mar 28, 2008 8:00 am Secretary of State

DOCUMENT # P0400008714  1. Entity Name MARVELOUS MARBLE AND GRANITE INC.				03-28-2008 90029 029 ***150.00			
Principal Place of Business  2631 W 76TH ST  HIALEAH, FL 33016  Mailing Address  2631 W 76TH ST  HIALEAH, FL 33016				3 Q,Q	7.	ARIII ABIUS KUNI ITAGI IITII I	
Principal Place of Business - No P.O. Box #     3. Mailing Address							
Suite, Apt. #, etc. Suite, Apt. #, etc.				01092008	Chg-P	CR2E034 (12/06	)
City & State	City & State	City & State		4. FEI Numbe 20-059:		J <del>-</del>	Applied For Not Applicable
Zip Country	Zip Count		у	5. Certificate	of Status Desired	□ \$8.75 A	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent Name				
GIRALT, ALEJANDRO 2631 W 76 ST			Street Address (P.O. Box Number is Not Acceptable)				
HIALEAH, FL 33016							
$\mathcal{A}''$			City	V		FL Zip Co	de
8. The above named equilibring tris 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, 1/2 2000 Eller Timme of Spatiered alphit is	and title if upolicable. (NOTE	E: Registerea	Auent signature requirec	t when reinstating)	03	19/08	· · ·
FILE NOW!!! FEE IS \$150.00  After May 1, 2008 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.   Added to Fees							199
10. OFFICERS AND I		11.		ADDITIONS/	CHANGES TO OFFI	CERS AND DIRECTO	
NAME GIRALT, ALEJANDRO	☐ Delete	TITLE				☐ Change	☐ Addition
SIRECT ADDRESS 2651 SW 76 ST CITY ST-ZIP HIALEAH, FL 33016	2651 SW 76 ST   SIBU HIALEAH, FL 33016   CIIY-						
TITLE DST	. E Derete					Change	Addition
NAME ALOMA, YANEISIS STREET ADDRESS 2631 W 76 ST	<b>2631 W 76 S</b> T		I ADDRESS				
TILE HIALEAH, FL 33016	HIALEAH, FL 33016 CITY		S1-ZIP			☐ Change	Addition
NAME	NAME - NAME					Onange	
STREET ADDRESS CHY-ST-ZIP		STREET CITY-S	T ADDRESS ST- ZIP				
TILE	☐ Delete TiTL					Change	Addition
STREET ADDRESS		STRELL	I ADDRESS				
CHY-ST-ZIP	Delete	CITY-S TITLE	\$1-ZIP			☐ Change	Addition
NAME	L Delete	NAME				Change	
STREET ADDRESS CITY-St-ZIP		STREET CITY-S	T ADDRESS S1-ZIP				•
TITLE	☐ Delete	HILL				☐ Change	Addition
NAME STREET ADDRESS		NAME STREET	T ADORESS				_
12. Thereby certify that the information set Differ with	this filling does not qualify to	CITY-S		d in Chantor 119	Florida Statutas 1	further cortifu that the	information
12. Thereby certify that the information sorbife with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 trivial employered 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 all address with all other like empowered.							
SIGNATURE: SIGNATURE SIGNATURE OF SIGNING OFFICER OR DIRECTOR OF DAYS OF SIGNING OFFICER OR DIRECTOR							