

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2008 8:00 am
Secretary of State

03-17-2008 90001 029 ***150.00

DOCUMENT # P04000014910					
1. Entity Name MB MARBLE AND GRANITE DESIGN CORP.					
Principal Place of Business 4122 NE 20TH ST HOMESTEAD, FL 33033			Mailing Address 4122 NE 20TH ST HOMESTEAD, FL 33033		
2. Principal Place of Business - No P.O. Box # 4122 NE 30 ST		3. Mailing Address 4122 NE 30 ST		40096141 	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01162008 Chg-P CR2E034 (12/06)	
City & State HOMESTEAD FL		City & State HOMESTEAD FL		4. FEI Number 90-0138383	
Zip 33033		Country MIAMI-DADE		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FONSECA, DAISY C 15513 SW 107 CT MIAMI, FL 33157			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 4122 N.E. 30 ST City HOMESTEAD FL Zip Code 33033		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: _____ (NOTE: Registered Agent signature required when re-registering) DATE: _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T FONSECA, DAISY C ☐ Delete 15513 SW 107 CT MIAMI, FL 33157		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 4122 NE 30 ST HOMESTEAD FL 33033	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP BALLADARES, KARLA ☐ Delete 15503 SW 107TH CT MIAMI, FL 33157		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 4122 NE 30 ST HOMESTEAD FL 33033	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MENA, EDWIN ☐ Delete 15503 SW 107TH CT MIAMI, FL 33157		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 4122 NE 30 ST HOMESTEAD FL 33033	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Edwin Mena</i>			Date: <i>3/1/08</i>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #		