

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019572

Entity Name: MITZU MARBLE & GRANITE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

161 S.E. 7TH AVE.
HIALEAH, FL 33010

New Principal Place of Business:

322 SW 78 AVE.
MIAMI, FL 33144

Current Mailing Address:

161 S.E. 7TH AVE.
HIALEAH, FL 33010

New Mailing Address:

12360 SW 122 ST.
RICO'S
MIAMI, FL 33186

FEI Number: 20-0684050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, BENJAMIN
161 S.E. 7TH AVE.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

RICO'S
12260 SW 122 ST.
MIAMI, FL 33186 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: RICO ORTIZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, BENJAMIN
Address: 161 S.E. 7TH AVE.
City-St-Zip: HIALEAH, FL 33010

Title: V (X) Delete
Name: MOLINA, MARLON
Address: 161 S.E. 7TH AVE.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, BENJAMIN
Address: 322 SW 78 AVE.
City-St-Zip: MIAMI, FL 33144

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BENJAMIN RODRIGUEZ

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date