2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024720

Entity Name: W & E INTERNATIONAL MARBLE & GRANITE, INC.

Electronic Signature of Registered Agent

FILED Aug 21, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7808 N FLORIDA AVE TAMPA, FL 33604 **Current Mailing Address: New Mailing Address:** 7808 N FLORIDA AVE TAMPA, FL 33604 FEI Number: 20-2017686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GUTIERREZ, EVLIS 7808 N FLORIDA AVE TAMPA, FL 33604 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.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

SIGNATURE:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: () Delete Title: (X) Change () Addition GUTIERREZ, EVLIS GUTIERREZ, EVLYS Name: Name: 7808 N FLORIDA AVE 7808 N FLORIDA AVE Address: Address: City-St-Zip: TAMPA, FL 33604 City-St-Zip: TAMPA, FL 33604

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: EVLYS GUTIERREZ OWNE 08/21/2008