

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026591

Entity Name: AMG MARMORES E GRANITOS, INC.

FILED
Jun 23, 2005
Secretary of State

Current Principal Place of Business:

5286 CORAL CT.
77
ORLANDO, FL 32811

Current Mailing Address:

5286 CORAL CT.
77
ORLANDO, FL 32811

New Principal Place of Business:

7901 KINGSPONTE PKWY
31
ORLANDO, FL 32819

New Mailing Address:

7901 KINGSPONTE PKWY
31
ORLANDO, FL 32819

FEI Number: 27-0078754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA NETTO, MARCUS V
5286 CORAL CT.
77
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

TORO, RUBEN D
7901 KINGSPONTE PKWY
31
ORLANDO, FL 32819 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: RUBEN D. TORO

06/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CORREA NETTO, MARCUS V
Address: 5286 CORAL CT. NO. 77
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CORREA NETTO, MARCUS V
Address: 916 WALDEN LANE
City-St-Zip: SAVANNAH, GA 31405

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: MARCUS V. CORREA NETTO

DPST

06/23/2005

Electronic Signature of Signing Officer or Director

Date