

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040447

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: CONAND MARBLE AND GRANITE INC.

**Current Principal Place of Business:**

2465 NW 76 ST  
MIAMI, FL 33147

**New Principal Place of Business:**

**Current Mailing Address:**

2465 NW 76 ST  
MIAMI, FL 33147

**New Mailing Address:**

FEI Number: 83-0392153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CRUZ, JOSE ANDRES  
1110 SW 22 AVE  
MIAMI, FL 33135 US

**Name and Address of New Registered Agent:**

CRUZ, JOSE ANDRES  
15787 SW 147 LN  
MIAMI, FL 33196 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: CRUZ JOSE ANDRES

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CRUZ, JOSE ANDRES  
Address: 1110 SW 22 AVE  
City-St-Zip: MIAMI, FL 33135

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: CRUZ, JOSE ANDRES  
Address: 15787 SW 147 LN  
City-St-Zip: MIAMI, FL 33196

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: CRUZ JOSE ANDRES

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date