

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047778

Entity Name: A & R GRANITE AND MARBLE, CORP.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

2371 W 80 ST BAY #3
HIALEAH, FL 33016

New Principal Place of Business:

2371 W 80TH STREET
BAY#3
HIALEAH, FL 33016

Current Mailing Address:

2371 W 80 ST BAY #3
HIALEAH, FL 33016

New Mailing Address:

2371 W 80TH STREET
BAY#3
HIALEAH, FL 33016

FEI Number: 71-0963460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ARIEL
2371 W 80 ST BAY #3
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
18
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ANDARCIO, RICARDO
Address: 2371 W 80 ST BAY #3
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDARCIO, RICARDO
Address: 2371 W 80 ST BAY #3
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: RICARDO ANDARCIO

P

02/13/2007

Electronic Signature of Signing Officer or Director

Date