

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058909

FILED
Jan 12, 2007
Secretary of State

Entity Name: ABREU DESIGN MARBLE & GRANITE, INC.

Current Principal Place of Business:

2423 WEST 4TH COURT
HIALEAH, FL 33010

New Principal Place of Business:

9090NW SOUTH RIVER DRIVE
BAY 35
MEDLEY, FL 33166

Current Mailing Address:

2423 WEST 4TH COURT
HIALEAH, FL 33010

New Mailing Address:

9090NW SOUTH RIVER DRIVE
BAY 35
MEDLEY, FL 33166

FEI Number: 56-2452199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, ERNESTO
2423 WEST 4TH COURT
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ABREU, ERNESTO
9090 NW SOUTH RIVER DRIVE
BAY 35
MEDLEY, FL 33166 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: 56-2452199

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ABREU, ERNESTO
Address: 2423 WEST 4TH COURT
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ABREU, ERNESTO
Address: 9090 NW SOUTH RIVER DRIVE BAY 35
City-St-Zip: MEDLEY, FL 33166

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: 56-2452199

PSTD

01/12/2007

Electronic Signature of Signing Officer or Director

Date