

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058909

FILED
Apr 28, 2009
Secretary of State

Entity Name: ABREU DESIGN MARBLE & GRANITE, INC.

Current Principal Place of Business:

9090NW SOUTH RIVER DRIVE
BAY 35
MEDLEY, FL 33166

New Principal Place of Business:

3434 W 84 ST
BAY 109
HIALEAH, FL 33018

Current Mailing Address:

9090NW SOUTH RIVER DRIVE
BAY 35
MEDLEY, FL 33166

New Mailing Address:

3434 W 84 ST
BAY 109
HIALEAH, FL 33018

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
9090 NW SOUTH RIVER DRIVE
BAY 35
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

ABREU, ERNESTO
3434 W 84 ST
BAY 109
HIALEAH, FL 33018 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ABREU, ERNESTO
Address: 3434 W 84 ST BAY 109
City-St-Zip: HIALEAH, FL 33018

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: ERNESTO ABREU

PSTD

04/28/2009

Electronic Signature of Signing Officer or Director

Date