

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083871

FILED  
Jan 29, 2009  
Secretary of State

**Entity Name:** INTERCONTINENTAL MARBLE AND GRANITE, INC.

**Current Principal Place of Business:**

7120 WEST TROON CIRCLE  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

7120 WEST TROON CIRCLE  
MIAMI LAKES, FL 33014

**New Mailing Address:**

**FEI Number:** 20-1212147

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DIAZ, GERARDO  
7120 WEST TROON CIRCLE  
MIAMI LAKES, FL 33014 US

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

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DIAZ, GERARDO  
Address: 7120 WEST TROON CIRCLE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: PD ( ) Delete  
Name: DIAZ, GERARDO JR  
Address: 8228 NW 56 STREET  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: RUBINSTEIN, MARGARET  
Address: 8228 NW 56 STREET  
City-St-Zip: MIAMI, FL 33166

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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:** GERARDO DIAZ

D

01/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date