

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086693

Entity Name: E-MARBLE AND GRANITE, INC

FILED  
Jun 28, 2005  
Secretary of State

## Current Principal Place of Business:

7501 EAST TREASURE DRIVE  
7-D  
MIAMI, FL 33141

## New Principal Place of Business:

PO BOX 526272  
MIAMI, FL 33152

## Current Mailing Address:

7501 EAST TREASURE DRIVE  
7-D  
MIAMI, FL 33141

## New Mailing Address:

PO BOX 526272  
MIAMI, FL 33152

FEI Number: 20-1222767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CLAUDIA, ALVAREZ  
1550 SW 68 AV  
MIAMI, FL 33068 US

## Name and Address of New Registered Agent:

DIAZ, SERGIO A P  
801 ROYAL PORCIANA BLV  
314  
MIAMI, 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: SERGIO DIAZ

06/28/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CLAUDIA, ALVAREZ  
Address: 1550 SW 68 AV  
City-St-Zip: MIAMI, FL 33068

Title: P (X) Delete  
Name: SERGIO, DIAZ  
Address: 7501 EAST TREASURE DRIVE  
City-St-Zip: MIAMI, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIAZ, SERGIO A  
Address: 801 ROYAL PORCIANA BLV  
City-St-Zip: MIAMI, FL 33166

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SERGIO A DIAZ

P

06/28/2005

Electronic Signature of Signing Officer or Director

Date