

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086693

Entity Name: E-MARBLE AND GRANITE, INC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 526272
MIAMI, FL 33152

New Principal Place of Business:

6930 RUE VERSAILLES
10
MIAMI BEACH, FL 33141

Current Mailing Address:

PO BOX 526272
MIAMI, FL 33152

New Mailing Address:

6930 RUE VERSAILLES
10
MIAMI BEACH, FL 33141

FEI Number: 20-3145469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, SERGIO A P
801 ROYAL PORCIANA BLV
314
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DIAZ, SERGIO A P
6930 RUE VERSAILLES
10
MIAMI BEACH, FL 33141 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:

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, SERGIO A
Address: 6930 RUE VERSAILLES APT 10
City-St-Zip: MIAMI BEACH, FL 33141

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: SERGIO DIAZ

P

04/18/2006

Electronic Signature of Signing Officer or Director

Date