

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090953

FILED  
Apr 02, 2005  
Secretary of State

Entity Name: ARMONIA MARBLE & GRANITE INC.

## Current Principal Place of Business:

2162 BIARRITZ DRIVE  
2  
MIAMI BEACH, FL 33141 US

## New Principal Place of Business:

5840 SW 52ND TER  
DAVIE, FL 33314 US

## Current Mailing Address:

2162 BIARRITZ DRIVE  
2  
MIAMI BEACH, FL 33141 US

## New Mailing Address:

5840 SW 52ND TER  
DAVIE, FL 33314 US

FEI Number: 20-1249749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMERO, HERNAN J  
2162 BIARRITZ DRIVE  
2  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

ROMERO, HERNAN J  
5840 SW 52ND TER  
DAVIE, FL 33314 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: HERNAN ROMERO

04/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROMERO, HERNAN J  
Address: 2162 BIARRITZ DRIVE APT 2  
City-St-Zip: MIAMI BEACH, FL 33141 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROMERO, HERNAN J  
Address: 5840 SW 52ND TER  
City-St-Zip: DAVIE, FL 33314 US

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: HERNAN ROMERO

P

04/02/2005

Electronic Signature of Signing Officer or Director

Date