

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092566

FILED
Jul 18, 2007
Secretary of State

Entity Name: GLOBAL GRANITE & MARBLE, INC.

Current Principal Place of Business:

3607-B PROSPECT AVE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3607-B PROSPECT AVENUE
RIVIERA BEACH, FL 33410

New Mailing Address:

FEI Number: 43-2056862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, UVALDO
1870 FOREST HILL BLVD.
211
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

SOLIS, JULIAN
5835 HAVERHILL ROAD
WEST PALM BEACH, FL 33407 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: JULIAN SOLIS

07/18/2007

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: SOLIS, JULIAN JR.
Address: 5835 HAVERHILL RD.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: V (X) Delete
Name: SOLIS, JULIAN JR.
Address: 5835 HAVERVILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T (X) Delete
Name: MENDEZ, SELVINO
Address: 5835 HAVERHILL RD.
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLIS, ROBIN
Address: 5835 HAVERHILL RD.
City-St-Zip: WEST PALM BEACH, FL 33407

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: ROBIN SOLIS

P

07/18/2007

Electronic Signature of Signing Officer or Director

Date