

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113038

Entity Name: HIGH-TECH MARBLE & GRANITE INC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

5721 SW 26 ST
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

5721 SW 26 ST
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 20-1440774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATA, GADIEL
2945 PINE RUN ROAD APT#102
102
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

VEGA, DAGOBERTO
5721 SW 26 ST
HOLLYWOOD, FL 33023 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: DAGOBERTO VEGA

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEGA, DAGOBERTO
Address: 5721 SW 26 ST
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: V (X) Delete
Name: MATA, GADIEL
Address: 2945 PINE RUM RD APT 102
City-St-Zip: NAPLES, FL 34109 US

Title: S (X) Delete
Name: MATA, OSBELY
Address: 1948 SW 47 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33317

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 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: DAGOBERTO VEGA

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date