

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125618

FILED
Apr 30, 2006
Secretary of State

Entity Name: SAN JOSE MARBLE & GRANITE, CORP

Current Principal Place of Business:

32 NW 61 AVE
MIAMI, FL 33126

New Principal Place of Business:

8564 NW 165 TERRACE
MIAMI LAKES, FL 33016

Current Mailing Address:

32 NW 61 AVE
MIAMI, FL 33126

New Mailing Address:

8564 NW 165 TERRACE
MIAMI LAKES, FL 33016

FEI Number: 20-1562629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAYAS, ELIZABETH
32 NW 61 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ZAYAS, ELIZABETH
8564 NW 165 TERACE
MIAMI LAKES, FL 33016 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAYAS, ELIZABETH
Address: 32 NW 61 AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAYAS, ELIZABETH
Address: 8564 NW 165 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

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: ELIZABETH ZAYAS

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date