

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136029

FILED
Apr 28, 2010
Secretary of State

Entity Name: DURE MARBLE AND GRANITE INC.

Current Principal Place of Business:

15923 SOUTH WEST 43 STREET
MIAMI, FL 33185

New Principal Place of Business:

2900 NW 77 CT
MIAMI, FL 33122

Current Mailing Address:

15923 SOUTH WEST 43 STREET
MIAMI, FL 33185

New Mailing Address:

2900 NW 77 CT
MIAMI, FL 33122

FEI Number: 20-1688718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURE, BENJAMIN A
15923 SOUTH WEST 43 STREET
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

DURE, BENJAMIN A
2900 NW 77 CT
MIAMI, FL 33122 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: BENJAMIN DURE

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DURE, BENJAMIN A
Address: 2900 NW 77 CT
City-St-Zip: MIAMI, FL 33122

I hereby 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 all other like empowered.

SIGNATURE: BENJAMIN DURE

PRE

04/28/2010

Electronic Signature of Signing Officer or Director

Date