

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142179

Entity Name: ARGENTUM GRANITE & MARBLE, INC.

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

532 LAKEWOOD DRIVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

532 LAKEWOOD RD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 51-0525997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, KEVIN
4903 SO. DIXIE HWY
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, NELSON
Address: 4901 SO. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP () Delete
Name: GIRON, MAURO
Address: 4901 SO. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP () Delete
Name: MARTINEZ, FERNANDO
Address: 4901 SO. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HIIRSCHFELD, LUIS A
Address: 4901 SO. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: NELSON HERNANDEZ

P

01/19/2008

Electronic Signature of Signing Officer or Director

Date