

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012958

FILED
Apr 17, 2006
Secretary of State

Entity Name: P & J GRANITE AND MARMOL CORP.

Current Principal Place of Business:

17801 NORTH BAY ROAD
APT # 101
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

17801 NORTH BAY ROAD
APT # 101
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 20-3949726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZAHARES, PEDRO
17801 NORTH BAY ROAD
SUITE # 101
SUNNY ISLES, FL 33160 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: AZAHARES, PEDRO
Address: 17801 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP () Delete
Name: ABAY, JORGE L
Address: 1150 NW 121 STREET
City-St-Zip: NORTH MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AZAHARES, PEDRO
Address: 800 PARKVIEW DRIVE # 102
City-St-Zip: HALLANDALE, FL 33009

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: JORGE ABAY

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date