

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028726

FILED  
Feb 01, 2008  
Secretary of State

Entity Name: FIVE STARS GRANITE & MARBLE, CORP.

## Current Principal Place of Business:

2219 WEST 80 ST  
1  
HIALEAH, FL 33016 US

## New Principal Place of Business:

## Current Mailing Address:

5780 NW 113 TERRACE  
HIALEAH, FL 33012 US

## New Mailing Address:

1316 WEST 63 ST  
HIALEAH, FL 33012 US

FEI Number: 20-2393295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ, YOANDY  
5780 NW 113 TERRACE  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

GOMEZ, YOANDY  
1316 WEST 63 ST  
HIALEAH, FL 33012 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: YOANDY GOMEZ

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GOMEZ, YOANDY  
Address: 5780 NW 113 TERRACE  
City-St-Zip: HIALEAH, FL 33012 US

Title: V ( ) Delete  
Name: GOMEZ, JUAN M  
Address: 5780 NW 113 TERRACE  
City-St-Zip: HIALEAH, FL 33012 US

Title: S ( ) Delete  
Name: PEREZ, CARMEN R  
Address: 5780 NW 113 TERR  
City-St-Zip: HIALEAH, FL 33012 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOMEZ, YOANDY  
Address: 1316 WEST 63 ST  
City-St-Zip: HIALEAH, FL 33012 US

Title: V (X) Change ( ) Addition  
Name: GOMEZ, JUAN M  
Address: 1316 WEST 63 ST  
City-St-Zip: HIALEAH, FL 33012 US

Title: S (X) Change ( ) Addition  
Name: PEREZ, CARMEN R  
Address: 1316 WEST 63 ST  
City-St-Zip: HIALEAH, FL 33012 US

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: YOANDY GOMEZ

P

02/01/2008

Electronic Signature of Signing Officer or Director

Date