

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031668

Entity Name: CRETA GRANITE & MARBLE, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

1900 NW 33 ST
POMPANO BCH, FL 33064

New Principal Place of Business:

1740 NW 22ND CT
STE 5
POMPANO BCH, FL 33069

Current Mailing Address:

1900 NW 33 ST
POMPANO BCH, FL 33064

New Mailing Address:

1740 NW 22ND ST
STE 5
POMPANO BCH, FL 33069

FEI Number: 30-0051274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GLORIA, VIONALDO
Address: 1900 NW 33 ST
City-St-Zip: POMPAN0 BCH, FL 33064

Title: DV (X) Delete
Name: GLORIA, SARA O
Address: 1900 NW 33 ST
City-St-Zip: POMPAN0 BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLORIA, SARA O
Address: 1740 NW 22ND CT STE 5
City-St-Zip: POMPAN0 BCH, FL 33069

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: SARA O GLORIA

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date