

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031668

FILED  
May 05, 2008  
Secretary of State

Entity Name: CRETA GRANITE & MARBLE, INC.

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

1900 NW 33RD ST  
STE 11  
POMPANO BCH, FL 33064

## New Mailing Address:

1900 NW 33RD ST  
STE 11  
POMPANO BCH, FL 33064

FEI Number: 30-0051274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GLORIA, SARA O  
Address: 1900 NW 33RD ST BAY #11  
City-St-Zip: POMPANO BCH, FL 33064

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: SARAH O GLORIA

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date