

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P05000040363

1. Entity Name
PRESTIGE MARBLE & GRANITE PLUS, INC.



FILED

06 MAR 23 PM 1:53

SECRET
TALLAHASSEE, FLORIDA



03102006 Chg-P CR2E034 (11/05)

Principal Place of Business

3812 LANDING WAY DR.
APT 204
TAMPA, FL 33624

Mailing Address

3812 LANDING WAY DR
TAMPA, FL 33624

2. Principal Place of Business

6139 BLACKDAIRY ROAD
Suite, Apt. #, etc.

3. Mailing Address

6139 BLACKDAIRY RD.
Suite, Apt. #, etc.

City & State

SEFFNER, FL.

City & State

SEFFNER, FL.

4. FEI Number

20-2729144

Applied For

Not Applicable

Zip

33584

Country

HILLSBOROUGH

Zip

33584

Country

HILLSBOROUGH

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CADAVIRCO, PEDRO
3812 LANDING WAY DR
TAMPA, FL 33624

7. Name and Address of New Registered Agent

Name

JORGE A. MARTINEZ

Street Address (P.O. Box Number is Not Acceptable)

6139 BLACKDAIRY ROAD

City

SEFFNER

FL

Zip Code

33584

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Jorge A. Martinez

JORGE A. MARTINEZ

3/10/2006

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME CADAVIECO, PEDRO
STREET ADDRESS 10505 NORTH HAMNER AVENUE
CITY-ST-ZIP TAMPA, FL 33612 ☒ Delete

TITLE PRESIDENT
NAME JORGE A. MARTINEZ
STREET ADDRESS 6139 BLACKDAIRY ROAD
CITY-ST-ZIP SEFFNER, FL. 33584 ☐ Change ☒ Addition

TITLE VP
NAME MARTINEZ, CARLOS
STREET ADDRESS 10505 NORTH HAMNER AVENUE
CITY-ST-ZIP TAMPA, FL 33612 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE T
NAME MARTINEZ, CARLOS
STREET ADDRESS 10505 NORTH HAMNER AVENUE
CITY-ST-ZIP TAMPA, FL 33612 ☐ Delete

TITLE
NAME 300072289573
STREET ADDRESS 04/27/06--01017--013
CITY-ST-ZIP **70.00 ☐ Change ☐ Addition

TITLE S
NAME CADAVIECO, PEDRO
STREET ADDRESS 10505 NORTH HAMNER AVENUE
CITY-ST-ZIP TAMPA, FL 33612 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jorge A. Martinez

JORGE A. MARTINEZ-President 3/10/06

621-0182

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

KK Eskei MAR 28 2006