

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000069203

FILED
Oct 09, 2007
Secretary of State

Entity Name: E A KITCHEN MARBLE & GRANITE CORP

Current Principal Place of Business:

19037 NW 45 AVENUE
OPA LOCKA, FL 33055

New Principal Place of Business:

Current Mailing Address:

25953 SW 133RD PLACE
MIAMI, FL 33032

New Mailing Address:

FEI Number: 20-2810442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINZ, EMILIO
19037 NW 45 AVENUE
OPA LOCKA, FL 33055 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAINZ, EMILIO
Address: 19037 NW 45 AVENUE
City-St-Zip: OPA LOCKA, FL 33055

Title: SD () Delete
Name: HEVIA, ALFREDO
Address: 103 THOMAS ROAD
City-St-Zip: HOLLYWOOD, FL 33055

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD () Change (X) Addition
Name: VALDES, TANIA M
Address: 16807 SW 115TH AVENUE
City-St-Zip: MIAMI, FL 33157

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: EMILIO SAINZ

PD

10/09/2007

Electronic Signature of Signing Officer or Director

Date