

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076784

FILED
Feb 06, 2006
Secretary of State

Entity Name: PRADO MARBLE & GRANITE INC.

Current Principal Place of Business:

11905 NE 2ND AVE.
APT.#C-102
MIAMI, FL 33161

New Principal Place of Business:

421 NE 115 ST
MIAMI, FL 33161

Current Mailing Address:

11905 NE 2ND AVE.
APT.#C-102
MIAMI, FL 33161

New Mailing Address:

421 NE 115 ST
MIAMI, FL 33161

FEI Number: 20-2897936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, RIGOBERTO
11905 NE 2ND AVE.
APT.#C-102
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

PRADO, RIGOBERTO
421 NE 115 ST
MIAMI, FL 33161 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:

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: PRADO, RIGOBERTO
Address: 11905 NE 2ND AVE.#C-102
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: PRADO, RIGOBERTO
Address: 421 NE 115 ST
City-St-Zip: MIAMI, FL 33161 US

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: RIGOBERTO PRADO

MR

02/06/2006

Electronic Signature of Signing Officer or Director

Date