

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111480

FILED
Apr 21, 2006
Secretary of State

Entity Name: GRAMAR NATURAL STONES COMPANY.

Current Principal Place of Business:

2818 NW 79TH AVENUE
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2818 NW 79TH AVENUE
DORAL, FL 33122 US

New Mailing Address:

FEI Number: 20-3288348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GUILLERMO
4011 WEST FLAGLER ST
SUITE # 403
MIAMI, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLANCO, MIRIAM
Address: 2126 MONASTERY CR
City-St-Zip: ORLANDO, FL 32822

Title: D () Delete
Name: KIRKCONNELL, OSCAR
Address: 2126 MONASTERY CR
City-St-Zip: ORLANDO, FL 32822 US

Title: D () Delete
Name: ABRAHANTE, YANETH
Address: 910 NE 119TH ST
City-St-Zip: BISCAYNE PARK, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MIRIAM POLANCO

D

04/21/2006

Electronic Signature of Signing Officer or Director

Date