

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120345

FILED
Jul 16, 2007
Secretary of State

Entity Name: NEW WORLD GRANITE & MARBLE, INC.

Current Principal Place of Business:

1048 NE 44TH STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1048 NE 44TH STREET
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 20-3461919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL INVESTMENTS, INC.
5379 LYONS ROAD
PMB 304
COCONUT CREEK, FL 33073 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: PST () Delete
Name: PONTON, LAZARO
Address: 1048 NE 44TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP () Delete
Name: PONTON, JOEL
Address: 1048 NE 44TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: SD (X) Delete
Name: PONTON, MARISELA
Address: 1048 NE 44TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: PONTON, MARISELA
Address: 1048 NE 44TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

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

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: LAZARO PONTON

PST

07/16/2007

Electronic Signature of Signing Officer or Director

Date