

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 15, 2007 8:00 am
Secretary of State

02-15-2007 90048 021 ***150.00

DOCUMENT # P05000120560

1. Entity Name
MARBLE & GRANITE MASTERS POLISHING, INC



Principal Place of Business
**10450 NORTHWEST 35 AVENUE
 MIAMI FL 33147
 US**

Mailing Address
**10450 NORTHWEST 35 AVENUE
 MIAMI FL 33147
 US**



2. Principal Place of Business - No P.O. Box #
10450 NW 35 Ave

3. Mailing Address
10450 NW 35 Ave

Suite, Apt. #, etc.
 Suite, Apt. #, etc.

1st MOORE CR2E034 (10/06)

City & State
MIAMI FL

City & State
MIAMI FL

Zip
33147

Country
USA

Zip
33147

Country
USA

4. FEI Number **20-3410047** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**PARDO, JORGE E
 2030 E. 2 AVE.
 HIALEAH FL 33010**

7. Name and Address of New Registered Agent
 Name **Pardo - Virginia**
 Street Address (P.O. Box Number is Not Acceptable)
10450 NW 35 Avenue
 City **MIAMI** FL Zip Code **33147**

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 **V. Pardo** **J. Pardo** **2/5/07**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00** May Be Added to Fees
 Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
	ZAMORA, JORGE V	10450 NW 35 AVE.	MIAMI FL 33147	<input type="checkbox"/>
	Jorge Pardo	2030 E 2ave	Hialeah FL 33010	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
	Jorge Pardo	2030 E 2ave	Hialeah FL 33010	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	zamora, Jorge V	10450 Northwest 35 Avenue	MIAMI FL 33147	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: **[Signature]** **2/5/07 (786) 290-3433**
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #