

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159424

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: DYNASTY MARBLE & GRANITE, INC.

**Current Principal Place of Business:**

402 NW 103 ST  
MIAMI, FL 33150

**New Principal Place of Business:**

15435 SW 75 CIRCLE LN  
107  
MIAMI, FL 33193

**Current Mailing Address:**

402 NW 103 ST  
MIAMI, FL 33150

**New Mailing Address:**

15435 SW 75 CIRCLE LN  
107  
MIAMI, FL 33193

FEI Number: 20-4245806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAGLE, ALVAREZ P.A.  
15511 S.W. 152 LANE  
MIAMI, FL 33187 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: P ( ) Delete  
Name: MADERA, JAIME J  
Address: 402 NW 103 ST  
City-St-Zip: MIAMI, FL 33150

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MADERA, JAIME J  
Address: 15435 SW 75 CIRCLE LN #107  
City-St-Zip: MIAMI, FL 33193

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: JAIME MADERA

P

04/30/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date