

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166023

FILED  
Mar 07, 2007  
Secretary of State

Entity Name: THE MARBLE & GRANITE DEPOT, INC.

## Current Principal Place of Business:

6970 NW 174 TERR #407  
MIAMI, FL 33015

## New Principal Place of Business:

7266NW 25TH ST  
MIAMI, FL 33122

## Current Mailing Address:

6970 NW 174 TERR #407  
MIAMI, FL 33015

## New Mailing Address:

7266 NW 25TH ST  
MIAMI, FL 33122

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, DEBORAH  
6970 NW 174 TERR #407  
MIAMI, FL 33015 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: SMITH, DEBORAH  
Address: 6970 NW 174 TERR #407  
City-St-Zip: MIAMI, FL 33015

Title: V ( ) Delete  
Name: GUART, RODOLFO A  
Address: 6970 NW 174 TERR #407  
City-St-Zip: MIAMI, FL 33015

Title: ST ( ) Delete  
Name: REY, VIVIAN  
Address: 6970 NW 174 TERR #407  
City-St-Zip: MIAMI, FL 33015

## 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: DEBORAH SMITH

P

03/07/2007

Electronic Signature of Signing Officer or Director

Date