2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P06000038278

1. Entity Name

DESIGN GRANITE & MARBLE, CORP.



FILED Apr 07, 2008 08:00 A Secretary of State

Principal Place of Business

Mailing Address

7219 NW 46TH STREET MIAMI, FL 33166 8041 SW 134 AVENUE MIAMI, FL 33183



01302008

No Chg-P

CR2E034 (11/05)

4. FEI Number 76-0821871 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DOPAZO, LUIS A 8041 SW 134 AVENUE MIAMI, FL 33183

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MIAMI, FL 33183			IN THIS SPACE			
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstailing) DATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000883438 04/17/08-80003-023 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT PD DOPAZO, LUIS A 8041 SW 134 AVENUE MIAMI, FL 33183 VD DOPAZO, YAMILE 8041 SW 134 AVENUE MIAMI, FL 33183	IURS	DO		NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS			IN THIS SPACE			
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP						

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 director 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:

SHATURE AND TYPED OR PHINTEN NAME OF

NAME OF SIGNING OFFICER OR DIRECTOR

04/01/2008

(786)2802481