

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038278

FILED
Apr 12, 2010
Secretary of State

Entity Name: DESIGN GRANITE & MARBLE, CORP.

Current Principal Place of Business:

7219 NW 46TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8041 SW 134 AVE
MIAMI, FL 33183

Current Mailing Address:

8041 SW 134 AVENUE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 76-0821871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOPAZO, LUIS A
8041 SW 134 AVENUE
MIAMI, FL 33183 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: PD
Name: DOPAZO, LUIS A
Address: 8041 SW 134 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: VD
Name: DOPAZO, YAMILE
Address: 8041 SW 134 AVENUE
City-St-Zip: MIAMI, FL 33183

I hereby 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 all other like empowered.

SIGNATURE: LUIS A. DOPAZO

PD

04/12/2010

Electronic Signature of Signing Officer or Director

Date